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REFERENCE BOOK

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SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY

SAN FRANCISCO DEPARTMENT OF PARKING AND TRAFFIC

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY AND PARKING AUTHORITY

Proposition E was approved by San Francisco voters in November 1999. It created the Municipal Transportation Agency, and provided that effective July 1, 2002 the Department of Parking and Traffic would become a separate department of the Municipal Transportation Agency. As of that date, the Municipal Transportation Agency Board of Directors also served as members of the Parking Authority.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, JULY 2, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
5:00 P.M.

07-03-02A10:23 RCVD

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

DOCUMENTS DEPT.

JUL 3 2002

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H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4 50349 SFPL: ECONO JRS
33 SFPL 03/12/04 42

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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5:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -June 18, 2002 Regular Meeting

4. Communications

   (4.1) Announcement of prohibition of sound producing devices during the meeting.

5. Introduction of New or Old Business by Board Members

6. Director's Report (For discussion only)

   -Special Recognition Award
   -Introduction of Summer Interns
   -Ongoing Activities

7. Citizen's Advisory Council Report

8. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(9.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Sean Mees vs. CCSF, Unlitigated Claim #01B15301, filed on 4/17/02 in the amount of $5,638.57
Frank Black vs. CCSF, Superior Ct. #317687, filed on 2/27/01 in the amount of $17,500

(9.2) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 2002-03. (Explanatory documents include a staff report, certification and resolution.)

(9.3) Authorizing the Director to apply for TFCA Regional Funds for the following projects: Transit Preferential Streets – Priority Signal Systems, Bayview Shuttle Operating Support, Clean Fuel Transit Buses, Bike Racks on Buses, and the Balboa Park Station Public Access Improvements (Explanatory documents include a staff report and resolution.)

(9.4) Approving the Agreement between the City and New Flyer regarding the dispute arising from Contract No. MR-175, requiring New Flyer to design and perform a fleet repair on all trolley coaches to rectify structural failures and warranty the work for two years after repair and the Municipal Transportation Agency to be responsible for towing the coaches to and from the repair facility. (Explanatory documents include a settlement report and resolution.)

(9.5) Amending the MTA Board Rules of Order to include changing the start time of the Regular Meetings; including a provision regarding non-interference with Parking Citation procedures; changing the Order of Business and establishing that the MTA Rules of Order shall also be the Rules of Order for the Parking Authority. (Explanatory documents include a staff report, draft Rules of Order and resolution.)

(This item was presented to the Board on June 18. The board continued the item to the July 2 meeting.)

REGULAR CALENDAR

MUNICIPAL RAILWAY

10. Ratifying the action of May 7, 2002, adopting Resolution No. 02-036, which approved the settlement in *Bayview Hunters Point Community Activists, et al. vs. MTC, et al.*, U.S. District Ct. No. C-01-0750 TEH, filed on February 21, 2001, requiring the Municipal Transportation Agency to perform certain tasks, including the following: conduct a ridership analysis of various projects in its recently published Vision Plan; make a good faith effort to secure funding from Metropolitan Transportation Commission for the projects, in accordance with the Municipal Transportation Agency's funding priorities; and implement those projects that are promptly and adequately funded, so long as there is not significant public opposition to the projects. (Explanatory documents include a settlement report and resolution.)

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to establish a 22-foot tour bus zone, 9 am to 6 pm, daily at 1501 Lombard Street, south side, from 73 feet to 95 feet west of Franklin Street in accordance with the provisions of the San Francisco Traffic Code. (Explanatory documents include a staff report and resolution.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
____ Hours
_X_ Benefits
____ Working Conditions
____ Other

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X___ As defendant __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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#2
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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

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ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
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CLOSED SESSION
Immediately following the Regular Meeting

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☎(415) 554-6896 FAX (415) 554-4143

5:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 5:05 p.m. by welcoming Fred Hamdun and the staff of the Department of Parking and Traffic to the MTA.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Approval of Minutes

On motion to approve the minutes of the June 18, 2002 Regular Meeting: unanimously approved (Casey-absent).

4. Communications

(4.1) Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

5. Introduction of New or Old Business by Board Members

None.

6. Director's Report (For discussion only)

-Special Recognition Award
-Introduction of Summer Interns
-Ongoing Activities

Michael Burns began his report by welcoming Fred Hamdun, Ron Szeto and the Department of Parking and Traffic staff to the MTA. Muni and DPT share an excellent working relationship, which will continue to flourish as a result of the merger.

Jeff Gary is this month's Special Recognition Award winner. Jeff manages the Workers Compensation Program and has been responsible for bringing many new and innovative programs to Muni. He also managed a seamless transition to a new Third Party Administrator after discovering that the former TPA wasn't performing. This past fiscal year, workers compensation costs and lost days due to injury have been reduced by more than 5%. Jeff recently participated in the California AIDS ride. Jeff Gary noted that his job is made easier by Michael Burns and Larry Williams who allow him to try unconventional things. Chairman Flynn expressed the appreciation of the MTA Board and added that anytime you can reduce the cost of workers compensation, you have met a great challenge.

Over the weekend Muni held its Bus Roadeo at Candlestick Park. Kevin Grady, Rafael Cabrera, Mitchell Johnson placed first, second and third respectively and will compete on August 17 in the regional competition.

Thousands and thousands of visitors celebrated Gay Pride Weekend. Muni was prepared to handle the increased riders and reroutes and took additional steps to monitor smaller Pride events. On Saturday, Mr. Burns participated in the 3rd St. Youth Arts Fair Celebration, which gives neighborhood children a chance to design artwork to be permanently incorporated into the Third St. Project.

The BART board voted to increase BART fares by 5% on January 1 and directed staff to renegotiate the Fast Pass agreement with Muni. A 5% increase would cost an additional $150,000. Staff will return to the board for authorization to enter into a new agreement with BART.

Fred Hamdun, Deputy Director of DPT thanked Muni and DPT staff for their work during the transition period and looks forward to working with everyone.

Bond Yee introduced DPT's Summer Intern Program and interns. This program was rated as the number one internship program in the United States. DPT's High School Internship Program is funded by the MTC and is designed to give minority students who are interested in math, science, and engineering, exposure to the field.

The Director of Transportation congratulated Directors Black and McCray for their reappointment to the MTA Board of Directors.

7. Citizen's Advisory Council Report

No report was made.

8. Public Comment

Barry Taranto thinks the system signal timing on Stockton St. is wonderful however he suggested that all three cycles after 8:00 p.m. is unnecessary. An engineer should look at changing it since there's no pedestrian traffic after a certain time. He also discussed an interaction with an operator regarding parking in a bus zone.

John Friedlander introduced himself to the board. His background includes work in transportation advertising and includes an interested in civic affairs. He noted that there is a need for hatch marks for the crosswalk at Commonwealth and California by the hospital.

Roger Bazeley is the School Safety Chairman for the PTA and has been working with DPT for the past 5 years on school safety issues. They have focused on creating safer routes to and from schools. Parents have to rely on Muni to transport their children and a cooperative planning effort is needed.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(9.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Sean Mees vs. CCSF, Unlitigated Claim #01B15301, filed on 4/17/02 in the amount of $5,638.57
Frank Black vs. CCSF, Superior Ct. #317687, filed on 2/27/01 in the amount of $17,500

RESOLUTION 02-058

(9.2) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 2002-03. (Explanatory documents include a staff report, certification and resolution.)

RESOLUTION 02-059

(9.3) Authorizing the Director to apply for TFCA Regional Funds for the following projects: Transit Preferential Streets – Priority Signal Systems, Bayview Shuttle Operating Support, Clean Fuel Transit Buses, Bike Racks on Buses, and the Balboa Park Station Public Access Improvements (Explanatory documents include a staff report and resolution.)

RESOLUTION 02-060

(9.4) Approving the Agreement between the City and New Flyer regarding the dispute arising from Contract No. MR-175, requiring New Flyer to design and perform a fleet repair on all trolley coaches to rectify structural failures and warranty the work for two years after repair and the Municipal Transportation Agency to be responsible for towing the coaches to and from the repair facility. (Explanatory documents include a settlement report and resolution.)

RESOLUTION 02-061

This item was severed at the request of Director Vaughns who asked about the warranty for the repairs.

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

(9.5) Amending the MTA Board Rules of Order to include changing the start time of the Regular Meetings; including a provision regarding non-interference with Parking Citation procedures; changing the Order of Business and establishing that the MTA Rules of Order shall also be the Rules of Order for the Parking Authority. (Explanatory documents include a staff report, draft Rules of Order and resolution.)

RESOLUTION 02-062

No public comment.

On motion to approve the Consent Calendar (Item 9.4 severed):

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

10. Ratifying the action of May 7, 2002, adopting Resolution No. 02-036, which approved the settlement in *Bayview Hunters Point Community Activists, et al. vs. MTC, et al.*, U.S. District Ct. No. C-01-0750 TEH, filed on February 21, 2001, requiring the Municipal Transportation Agency to perform certain tasks, including the following: conduct a ridership analysis of various projects in its recently published Vision Plan; make a good faith effort to secure funding from Metropolitan Transportation Commission for the projects, in accordance with the Municipal Transportation Agency's funding priorities; and implement those projects that are promptly and adequately funded, so long as there is not significant public opposition to the projects. (Explanatory documents include a settlement report and resolution.)

No public comment.

RESOLUTION 02-063

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to establish a 22-foot tour bus zone, 9 am to 6 pm, daily at 1501 Lombard Street, south side, from 73 feet to 95 feet west of Franklin Street in accordance with the provisions of the San Francisco Traffic Code. (Explanatory documents include a staff report and resolution.)

Bond Yee, Traffic Engineering, stated that this kind of action is normally routine. It is controversial because residents have expressed strong concerns about the loss of parking. Under normal circumstances, DPT would prefer on-site loading but it is impossible in this situation. Staff has worked with the owner and with residents and they believe they have worked out a reasonable compromise.

PUBLIC COMMENT:

Greg Danz has lived next door for five years. He believes that there is no need for the white zone because no tour buses go to that motel. There are seven white zones in the area, two of which are directly across from the hotel. He urged the board not to take away another three to four parking spaces and suggested that other hotels share their white zones.

Lesley Danz thinks that there is plenty of parking for motels in the area with 150 neighborhood spots that hotels use and only eighteen spots on Lombard for residents. She suggested that if it's that important to the motel, they should remodel the driveway and remove the portico.

Hiten Patel, owner of the Francisco Bay Inn, refuted Mr. Danzs' comments. The white zone would only take away one parking spot since they are also blocking their own driveway. The portico has four stories above it and would not be easy to remodel. There is a need for a white zone because ten to twelve people per day want to take a tour. Buses come eleven or twelve times per day. He noted that when the item was first presented to the Parking & Traffic Commission, eighty neighbors showed up and now there are two. He has done all he can to take the community into account.

Bond Yee offered an amendment to the resolution. The intention is for the bus zone to be in effect Monday through Friday from 9:00 a.m. to 6:00 p.m. and not on a daily basis. The zone will only take one parking space since it is making use of the existing driveway.

On motion to approve:

ADOPTED: AYES – Flynn, Lim, and McCray

NAYES – Black, Casey, and Vaughns

The item failed adoption.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 6:14 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Larry Williams, Deputy General Manger, HR/LR/EEO
Fred Stephens, Deputy General Manager, Maintenance
Jose Cisneros, Deputy General Manager, Capital Planning
Laura Spanjian, Government Relations Officer
Kerstin Magary, Senior Project Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
____ Hours
_X_ Benefits
____ Working Conditions
____ Other

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_X_ As defendant _X_ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:38 p.m.

12. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session for a conference with their labor negotiator and to discuss anticipated litigation with the city attorney with the city as plaintiff and as defendant. There was no action taken.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:39 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

SF
M90
#1
7/16/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, JULY 16, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

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DPT
DEPARTMENT OF PARKING & TRAFFIC

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement regarding Sound Producing Devices

4. Approval of Minutes

   -July 2, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Update on Alternative Fuels Demonstration Project
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

David Cabrera vs. CCSF, Superior Ct. #324406, filed on 9/10/01 in the amount of $3,000
Linda Frieders vs. CCSF, Unlitigated Claim #01T0991, filed on 3/12/02 in the amount of $5,625
Kathryn Ellis vs. CCSF, Unlitigated Claim #00C0130, filed on 11/27/01 in the amount of $5,850
Louis Brown vs. CCSF, Unlitigated Claim #0200806, filed on 9/14/01 in the amount of $9,500
Dolores Malatag vs. CCSF, Superior Ct. #321836, filed on 2/15/01 in the amount of $10,000
Lloyd Kraal vs. CCSF, Superior Ct. #320181, filed on 4/2/01 in the amount of $60,000

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to establish a 22-foot tour bus zone, 9 am to 6 pm, Monday through Friday at 1501 Lombard Street, south side, from 73 feet to 95 feet west of Franklin Street in accordance with the provisions of the San Francisco Traffic Code. (Explanatory documents include a staff report and resolution.)

MUNICIPAL RAILWAY

12. Authorizing the Director to revise morning peak period service on lines 80X, 81X and 82X to retain service on fourteen of the existing thirty-five trips, discontine afternoon peak period service on lines 80X and 81X; and revise afternoon peak period service on line 82X to retain service on five of the current seven trips and execute agreements with the Peninsula Joint Powers Board and the Presidio Trust. (Explanatory documents include a staff report, and resolution.)

13. Authorizing the Director of Transportation to amend the MOU between MTA and TWU, Local 250-A (9163), July 1, 2000 – June 30, 2004 regarding the city's reduction of its employee contributions to the retirement system to 2.75% of employees' compensation from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% payment premium to employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and cost analysis.)

14. Adopting an overall annual goal of 29 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2001-2002. (Explanatory documents include a staff report, methodology and resolution.)

15. Approving the award of Contract No. MR-1146, Third Street Light Rail Project Traction Power Systems, to Mitchell Engineering, as the lowest responsive and responsible bidder, in the amount of $8,442,733. (Explanatory documents include a staff report, resolution and financial plan.)

16. Approving a contract with Ross Financial to provide financial advisory services for a term from July 1, 2002 to July 31, 2004, in an amount not to exceed $200,000. (Explanatory documents include a staff report, resolution and agreement.)

17. Authorizing the Director to execute Amendment No. 2 to Contract No. CS-114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz-Allen and Hamilton, Inc., to increase the contract amount by $1,986,500 for a total amount not to exceed $6,433,500, and to extend the term of the Contract to December 31, 2005. (Explanatory documents include a staff report, resolution and agreement.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

SF
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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, JULY 16, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Announcement regarding Sound Producing Devices

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the July 2, 2002 Regular Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Update on Alternative Fuels Demonstration Project
-Ongoing Activities

Director Burns presented Muni's Alternate Fuels Pilot Project to the Transportation Authority. Within the next twelve months, Muni will be ordering 80 buses. The Transportation Authority introduced a resolution prohibiting them from approving funding for diesel buses. Muni is working on CNG and hybrid technologies. The biggest issue is one of is reliability but we hope to come to some resolution so we can move forward.

On July 9, Governor Davis signed Senate Bill 1048, which allows the MTA board to serve as San Francisco's Parking Authority. These were duties formerly performed by the Parking and Traffic Commission. The Chairman has designated all directors to serve as members of the Parking Authority.

On Sunday, over 40 Muni employees will participate in the Annual AIDS walk with all proceeds going to the San Francisco AIDS Foundation. Muni has asked every employee to donate five dollars.

At the next board meeting, staff will present the L-Taraval rail project. This is an emergency contract that was recommended by Director Burns and authorized by Chairman Flynn. It will require a full shut down of the line for 2 weeks with the Zoo loop taking a little longer to complete. Outreach to the community will begin in the next few weeks with an anticipated construction start date in mid-August. Buses will be substituted.

The Director of Transportation introduced Dan Murphy as the new chairman of the Citizens Advisory Council. Dan is a founding member of the CAC and was active in the creation of Proposition E.

On July 8, Robert Hertan joined Muni as the new Manager of Security Programs. Mr. Hertan will focus on building ongoing security and emergency preparedness efforts.

Fred Hamdun, Deputy Director of DPT recognized Ben Beckman who is retiring after 35 years with the city. He will be deeply missed as he cares about what he does. Mr. Beckman acknowledged Mr. Hamdun and Bond Yee for their leadership

The MTA Board of Directors unanimously recommended that Mr. Beckman receive a lifetime pass on Muni for his contributions.

Mr. Hamdun reviewed the Fourth of July activities where over 75 Parking Control Officers were dispatched to provide for the safety of pedestrians and motorists. Staff did an outstanding job.

8. Citizen's Advisory Council Report

Dan Murphy, Chair, CAC has served for 5½ years as vice-chair of Rescue Muni, was one of the first appointees to the CAC and currently chairs the Finance and Administration Committee. He thanked Linton Stables for his leadership. The CAC has a stable and committed membership with an increasingly deep understanding of the issues facing Muni. He would like the CAC to look ahead six to twenty-four months in order to play a more collaborative role in programs and policy development. He reviewed the CAC recommendations from their July 11 meeting, which include endorsing the Caltrain express service changes, disapproving the changes to the TWU MOU, using the lease/leaseback funds to establish an operating reserve and non-scope Third Street street architecture.

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

On motion to approve the Cabrera Case:

ADOPTED: AYES – Black, Casey, Lim, McCray and Vaughns

EXCUSED - Flynn

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to establish a 22-foot tour bus zone, 9 am to 6 pm, Monday through Friday at 1501 Lombard Street, south side, from 73 feet to 95 feet west of Franklin Street in accordance with the provisions of the San Francisco Traffic Code. (Explanatory documents include a staff report and resolution.)

Tom Folks, Senior Transportation Engineer presented the staff report.

PUBLIC COMMENT:

Hiten Patel, the hotel owner has exhausted other possibilities to transport passengers. He is only asking for one spot for safe transport, which is fair because there is plenty of on street parking during the day and he has six to ten tour buses daily and double parking on Lombard is unsafe.

Greg Danz lives next door and noted that 22 feet is more than 1 parking space. He presented a diagram that showed the number and size of white zones in the neighborhood. Across the street there is a 28-foot zone that doesn't block traffic or a driveway that the hotel could use. He asked the board to vote in favor of the residents.

Janet Alsup is watching the few parking spaces in the area slip away. She is increasingly frustrated and things that the neighborhood is losing street parking to businesses that don't support local residents.

Sook Lee, a nearby resident, owns a car but doesn't have a garage. He relies on street parking on a daily basis. He said that DPT is citing people who are parking in their own driveway so it's increasingly difficult to find a place to park. He asked the board to be sympathetic to the residents.

Dan Graham said that parking is rough and the neighborhood has many apartments. He doesn't want to spend hours finding a place to park.

Danette Harvilick has lived there for 15 years and has never seen one tour bus. She is at home during day.

9. Public Comment

Ernestine Weiss thinks that Market Street traffic needs attention as it's not well served by DPT. She would like to see more new buses on the 1-California line and that faster action is needed to establish bus zones. She recognized two Muni Operators, Tim McIlhenny and Jane Jackson as drivers who deserve recognition.

Roger Bazeley suggested that public comment be broken into two sections and that the length of time each speaker has is too short to give valuable input. He recommends hand held stop signs for Cable Car Operators at California and Drumm Street. He also suggested staff wear orange vests and that Muni use beacons.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

David Cabrera vs. CCSF, Superior Ct. #324406, filed on 9/10/01 in the amount of $3,000
Linda Frieders vs. CCSF, Unlitigated Claim #01T0991, filed on 3/12/02 in the amount of $5,625
Kathryn Ellis vs. CCSF, Unlitigated Claim #00C0130, filed on 11/27/01 in the amount of $5,850
Louis Brown vs. CCSF, Unlitigated Claim #0200806, filed on 9/14/01 in the amount of $9,500
Dolores Malatag vs. CCSF, Superior Ct. #321836, filed on 2/15/01 in the amount of $10,000
Lloyd Kraal vs. CCSF, Superior Ct. #320181, filed on 4/2/01 in the amount of $60,000

RESOLUTION 02-064

Chairman Flynn asked that the Cabrera case be severed and considered separately. He asked the board to excuse him from voting due to a conflict of interest.

No public comment

On motion to approve the Consent Calendar (Cabrera Case severed):

Melanie Pedro, San Francisco Sightseeing, offers daily sightseeing excursions from that location. She supports the installation of a white zone as they currently have to resort to double parking, which is a liability issue.

Shaun Layton asked the board to uphold the opposition as there are no safety issues and there are a large number of white zones at other hotels that are within walking distance.

Roger Bazeley urged the board to look at the bigger picture and to not compromise safety.

RESOLUTION 02-065

On motion to approve:

ADOPTED: AYES – Black, Flynn, Lim, and McCray

NAYES - Casey, Vaughns

MUNICIPAL RAILWAY

12. Authorizing the Director to revise morning peak period service on lines 80X, 81X and 82X to retain service on fourteen of the existing thirty-five trips, discontine afternoon peak period service on lines 80X and 81X; and revise afternoon peak period service on line 82X to retain service on five of the current seven trips and execute agreements with the Peninsula Joint Powers Board and the Presidio Trust. (Explanatory documents include a staff report, and resolution.)

Peter Straus, Manager, Service Planning gave the staff report. This change has the support of the Citizens Advisory Council and will go into effect on Tuesday, September 3.

PUBLIC COMMENT:

Mark Helmbrecht, Presidio Trust stated that the 82X is a commuter lifeline and the Presidio Trust is stepping up service with increased funds. The newly instituted shuttle in the Presidio connects to the 82X.

RESOLUTION 02-066

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

13. Authorizing the Director of Transportation to amend the MOU between MTA and TWU, Local 250-A (9163), July 1, 2000 – June 30, 2004 regarding the city's reduction of its employee contributions to the retirement system to 2.75% of employees' compensation from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% payment premium to

employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and cost analysis.)

No public comment.

RESOLUTION 02-067

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

14. Adopting an overall annual goal of 29 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2001-2002. (Explanatory documents include a staff report, methodology and resolution.)

Andre Boursse, Director, Accessible Services and Contract Compliance, presented the staff report. He apologized for the late submission and assured the board that he will present the 2003 goal before the beginning of the federal fiscal year.

Chairman Flynn stressed that the next report must be submitted on time.

No public comment.

RESOLUTION 02-068

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

15. Approving the award of Contract No. MR-1146, Third Street Light Rail Project Traction Power Systems, to Mitchell Engineering, as the lowest responsive and responsible bidder, in the amount of $8,442,733. (Explanatory documents include a staff report, resolution and financial plan.)

PUBLIC COMMENT:

Ron Losch, representing Kingston Constructors, protested the award of the contract citing an ongoing investigation at BART regarding Mitchell Engineers' DBE certification. He asked for a delay for two weeks so BART could complete their analysis.

Alexander Bannon, representing Mitchell Engineering, stated that the court threw out Kingston's Temporary Restraining Order request as there was no merit to warrant a hearing.

Mike Silva, Mitchell Engineering, stated that his company will exceed the goal and the work they'll do will be fair and honest.

Robert Bryan, Deputy City Attorney stated that the Courts did dismiss the Kingston petition and the city is not required to wait for BART's investigation.

RESOLUTION 02-069

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

16. Approving a contract with Ross Financial to provide financial advisory services for a term from July 1, 2002 to July 31, 2004, in an amount not to exceed $200,000. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 02-070

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

17. Authorizing the Director to execute Amendment No. 2 to Contract No. CS-114, Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz-Allen and Hamilton, Inc., to increase the contract amount by $1,986,500 for a total amount not to exceed $6,433,500, and to extend the term of the Contract to December 31, 2005. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 02-071

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ADJOURN – The meeting was adjourned at 5:42 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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/6/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, AUGUST 6, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

08-01-02P05:13 RCVD

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
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BOARD SECRETARY

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SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -July 16, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Service Standards Quarterly Report
   -Quarterly EEO Report
   -L-Line Emergency Work
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipa Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Speck Cab vs. CCSF, Superior Court #185889, filed on 2/15/01 in the amount of $2,175
Nai Kuen Lau Ma vs. CCSF, Unlitigated claim #01S00431, filed on 10/22/01 in the amount of $8,00
David Sandler vs. CCSF, Superior Ct. #315510, filed on 9/29/00 in the amount of $12,488.81

(10.2) Approving the following traffic modifications:

RESIDENTIAL PERMIT PARKING AREA "W" (ONE-HOUR TIME LIMIT, 8 AM - 6 PM, MONDA THROUGH FRIDAY) – ESTABLISH

York Street, both sides, between 22nd and 23rd Streets (1000 block); and
Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDA THROUGH FRIDAY) – ESTABLISH

19th Street, both sides, between Guerrero and Valencia Streets (3500 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block); and
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks).

RESIDENTIAL PERMIT PARKING AREA “J” (TWO-HOUR TIME LIMIT, 8 AM TO 5 P MONDAY THROUGH FRIDAY) – ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of 1500 block).
11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)

ONE-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY – RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND
RESIDENTIAL PERMIT PARKING AREA "C" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

MUNI BUS ZONES - ESTABLISH

Fulton Street, south side, from 195 feet to 235 feet east of 8th Avenue (extends 195-foot zone eastward by 40 feet).

SIGHTSEEING VEHICLE STAND - RESCIND

Powell Street, east side, between Geary and Post Streets.

TOW-AWAY NO STOPPING EXCEPT FOR ONE-HOUR TRUCK LOADING, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

RED ZONE - ESTABLISH

Grant Avenue, west side, from Edgardo Place to 17 feet southerly (17-foot zone).

PARKING METERS – RESCIND

Palou Avenue, north side, between 3rd and Newhall Streets, removing meters #1602 and #1606

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;
Broadway, north side, from Sansome Street to 65 feet westerly;
Broadway, north side, from Sansome Street to 68 feet easterly;
Broadway, north side, from Battery Street to 70 feet westerly;
Broadway, south side, from Montgomery Street to 60 feet easterly; and,
Broadway, south side, from Sansome Street to 67 feet westerly.

WHITE (PASSENGER LOADING) ZONE - RESCIND

398 Broadway, north side, from 11 feet to 54 feet east of Montgomery Street.

WHITE (PASSENGER LOADING) ZONE - ESTABLISH (NON-FEE)

"370" Broadway, north side, from Bartol Street to 38 feet easterly (38-foot zone at parking meters #336 and #338).

METERED TRUCK LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY-RESCIN

343 Broadway, south side, from 10 feet to 50 feet east of Osgood Place (40-foot zone at parking met #317 and #319).

METERED TRUCK LOADING ZONE, 7 AM-6 PM, MONDAY THROUGH FRIDAY - ESTABL

341 Broadway, south side, from 35 feet to 75 feet east of Osgood Place (40-foot zone at parking met #315 and #317).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, south side, between 3rd and Annie Streets.

METERED LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

Jessie Street, south side, from 10 feet to 208 feet west of Annie Street (198-foot zone).

METERED MOTORCYCLE STALLS - RESCIND

Jessie Street, south side, from 28 feet to 49.5 feet west of 3rd Street (21.5-foot zone)

BLUE ZONE – RESCIND

Jessie Street, south side, from 10 feet to 28 feet west of 3rd Street (18-foot zone).

RED ZONE – RESCIND

Jessie Street, south side, from Annie Street to 10 feet westerly (10-foot zone); and
Jessie Street, south side, from 3rd Street to 10 feet easterly (10-foot zone).

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDA PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH

Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672 and #674).

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Rhode Island Street, east side, between 15th and Alameda Streets; and,
15th Street, north side, between Rhode Island and De Haro Streets

ONE-WAY STREET (SOUTHBOUND)- ESTABLISH

Ankeny Street, between Bishop and Ward Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 – 171 only)

NO PARKING ANYTIME - ESTABLISH

Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private driveway (200 foot zone)

FARMERS MARKET PERMIT PARKING ONLY, 6:00 AM - 9:30 AM, WEDNESDAYS AND SUNDAYS - ESTABLISH

Hyde Street, both sides, between McAllister and Fulton Streets

MUNI BUS ZONE - EXTEND

17th Street, north side, from 100 feet east of De Haro Street to Carolina Street (extends existing 100 foot zone by approximately 100 feet)

TALL VEHICLE (OVER 6 FEET) RESTRICTION - ESTABLISH

Twin Peaks Boulevard, south side, from Crown Terrace to 100 feet westerly; and,
Crescent Avenue, north side, from Nevada Street to 71 feet westerly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Spofford Street, both sides, between Clay and Washington Streets

(Explanatory documents include a staff report and resolution)

(10.3) Authorizing the Director to accept and expend $540,000 of Traffic Congestion Relief Program funds for the purpose of rehabilitating the Geneva Office Building for the Municipal Railway. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to apply for retroactively, accept and expend $165,000 in funds of the Transportation Fund for Clean Air to stripe and sign bike lanes on Howard Street and 7th Street and to purchase and install bicycle racks. (Explanatory documents include a staff report, and resolution.)

(10.5) Authorizing the Director to accept, and expend $15,925,000 in federal Section 5307 capital assistance for the Motor Coach Replacement project. (Explanatory documents include a staff report, and resolution.)

(10.6) Authorizing the Director to accept, and expend $66,231,753 in federal Section 5307 CMAQ and STP capital assistance for the following Municipal Railway projects: Third Street Repaving; Treasure Island Ferr Terminal Upgrade; Bus Support Equipment/PM Traps; Trans Bay Terminal; MUNI Rail Replacement; Metr East Maintenance Facility Construction; Metro East-Third Street LRV Purchase; Potrero Maintenance Facility Rehabilitation; Paratransit Assistance; Trolley Overhead Construction; Trolley Coach Replacement: Accessible Van/Debit Card Purchase; Bayview Pedestrian Walkways; Cable Car Rehabilitation; Historic Ra Car Rehabilitation. (Explanatory documents include a staff report and resolution.)

(10.7) Authorizing Contractual Amendment number five to extend the Master Contract with the San Francisco Conservation Corps to install bike racks, until April 30, 2003 for a contract amount not to exceed $400,000. (Explanatory documents include a staff report, contract and resolution.)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Urging the Board of Supervisors to authorize and direct the City Attorney to commence proceedings in eminent domain against the owners of Assessors Lot 024, Block 5474, at Keith Street and LeConte Avenue and adjacent portions of Keith Street and Le Conte Avenue. (Explanatory documents include a staff report, resolution, map and financial plan.)

12. Authorizing the award of Contract No. MR-1139, Traffic Signal Priority, to Abbett Electric Corp., the lowest responsive and responsible bidder, for a total base contract amount of $1,138,000 and authorizing futur amendments to the contract pending availability of funds. (Explanatory documents include a staff report, resolution and financial plan.)

DEPARTMENT OF PARKING AND TRAFFIC

13. Informational Presentation on the San Francisco Bicycle Program.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a close session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the

Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Harry Nimmo vs. CCSF, Superior Ct. #312160, filed on 5/1/00 in the amount of $157,500

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbyin activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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6/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, AUGUST 6, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

AUG 16 2002

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:02 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.

Absent: Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the July 16, 2002 Regular Meeting: unanimously approved (McCray, Vaughns-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

Chairman Flynn announced that the meeting would be adjourned in memory of Curtis Green, former Muni General Manager who was a giant in the industry.

Chairman Flynn also announced that Mike Kasolas, Mayor Brown's appointee to the MTA Board had been approved by the Rules Committee. Confirmation is expected at the next Board of Supervisors' meeting.

7. Director's Report (For discussion only)

- -Special Recognition Award
- -Service Standards Quarterly Report
- -Quarterly EEO Report
- -L-Line Emergency Work
- -Ongoing Activities

Jose Meza, this month's Special Recognition Awardee, has been working as an operator for over 23 years. While Mr. Meza recently switched to the 1-California line, his passengers on the 39-Coit line consider him to be one of the best. Jose Meza thanked everyone for the recognition, stating that he has had wonderful passengers. Chairman Flynn expressed appreciation to Mr. Meza on behalf of the board.

Director Burns updated the board on the Earthjustice/Bayview Advocates settlement. As part of the settlement, a meeting was held on July 22 to elicit suggestions from Bayview Hunter's Point residents on bus service. Approximately 35 people attended the meeting. Muni is working with the Police Department on the security issues raised. Staff is also developing a plan to move projects outlined in the Vision Plan forward, including doing a ridership analysis.

He noted that there is a second lawsuit involving transportation in the region, which involves the Metropolitan Transportation Commission. The court recently invalidated MTC's approval of the smog conformity plan, putting the region in a conformity lapse. This puts funding for transportation projects on hold pending the resolution of this issue. Active projects, such as Third St. and Metro East are exempt. There is no immediate impact to Muni.

Director Burns is pleased to report a significant step forward with the Central Subway Project. The Federal Transit Administration has given formal approval to proceed into preliminary engineering. The project is now in a better position to secure funding from Congress.

On July 26, Muni stopped work on the Third St. Project due to higher than anticipated levels of asbestos. While the levels are lower than OSHA regulations, work has been stopped until an independent analyst can retest the soil, make recommendations for protocols and determine how to best minimize exposure. Staff has instituted a number of controls such as onsite monitors, dust control measures, and barricades set up to protect the public from open sites. While staff expects to return to work next week, the board will receive an overall progress report on Third St. Project on August 20th. Air quality is a continuing issue for the community and Muni held a second public meeting to deal specifically with the issue. Proper mitigation is key for the proper handling of materials during the excavation. Staff is providing information to the community.

Vernon Crawley, Manager, EEO, reviewed the quarterly EEO Report. He noted that this was a normal quarter with no red flags.

Lisa Mancini, Deputy Executive Director, MTA, reviewed the 4th Quarter Service Standards. Muni has been successful in meeting the goal in many areas reflecting the hard work and dedication of employees. The On-time Performance goal was exceeded and from the first quarter of 2001, on-time performance went from 50.2% to 71.9%. Transit operator vacancy rate is 1.1%, an all time low. Muni completed its second employee and passenger surveys, the results of which will be presented to the board at next meeting. For the first time incentives will be paid based on Accident Rate reductions.

Vince Harris, Deputy General Manager, Construction, reviewed the L-Line Emergency Rail Replacement Project. An emergency was declared for the curved tracks and the Zoo Loop. Service will be provided using motor coaches between West Portal and Wawona in both directions. The Project includes extensive community outreach, including letters, community meetings, car cards, service quality teams and information on the website.

Fred Hamdun, Deputy Director, Parking & Traffic introduced Commander Barbara Davis-Regan as the new Director of Enforcement and Terry Moran as the new Hearing Director. On September 9th, the customer service center will be consolidated to provide better service.

In next 60-90 days, DPT staff will begin implementing new truck zone legislation on Market St.

Mr. Hamdun met with the Citizen's Advisory Council where he presented the DPT budget and operations. DPT senior staff also attended the meeting.

The Union Square opening went smoothly. Staff did a great job.

Director McCray thanked Mr. Hamden, Mr. Szeto and DPT staff for the major improvement at Union Square. It looks beautiful and the hard work is appreciated.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC stated that Vince Harris and Ben Leung brought the asbestos issue on Third St. to the CAC. They did an outstanding job of addressing their questions and concerns. Members were satisfied by the discussion and the action that Muni is taking. The CAC met with DPT senior managers and look forward to a long collaboration between the CAC and DPT. Muni and the CAC is moving toward a model for a more collaborative relationship with improved communication.

9. Public Comment

No public comment.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Speck Cab vs. CCSF, Superior Court #185889, filed on 2/15/01 in the amount of $2,175
Nai Kuen Lau Ma vs. CCSF, Unlitigated claim #01S00431, filed on 10/22/01 in the amount of $8,000
David Sandler vs. CCSF, Superior Ct. #315510, filed on 9/29/00 in the amount of $12,488.81

RESOLUTION 02-072

(10.2) Approving the following traffic modifications:

RESIDENTIAL PERMIT PARKING AREA "W" (ONE-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

York Street, both sides, between 22nd and 23rd Streets (1000 block); and
Hampshire Street, both sides, between 25th and 26th Streets (1300 block).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

19th Street, both sides, between Guerrero and Valencia Streets (3500 block);
23rd Street, both sides, between Castro and Diamond Streets (4100 block);
Castro Street, both sides, between 22nd and Hill Streets (portion of the 800 block);
Castro Street, both sides, between 22nd and Alvarado Streets (900 block);
Castro Street, both sides, between 23rd and Alvarado Streets (1000 block); and
Linda Street, both sides, between 18th Street and south terminus (Unit and 100 blocks).

RESIDENTIAL PERMIT PARKING AREA “J” (TWO-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

Waller Street, both sides, between Belvedere and Clayton Streets (portion of 1500 block).
11th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)

ONE-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY – RESCIND

Fitzgerald Avenue, north side, between 3rd and Jennings Street.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Pollard Place, both sides, north of Vallejo Street.

PARKING METERS - RESCIND
RESIDENTIAL PERMIT PARKING AREA "C" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Bush Street, both sides, between Jones and Taylor Streets (900 block).

MUNI BUS ZONES - ESTABLISH

Fulton Street, south side, from 195 feet to 235 feet east of 8th Avenue (extends 195-foot zone eastward by 40 feet).

SIGHTSEEING VEHICLE STAND - RESCIND

Powell Street, east side, between Geary and Post Streets.

TOW-AWAY NO STOPPING EXCEPT FOR ONE-HOUR TRUCK LOADING, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Townsend Street, north side, from 287 feet to 369 feet east of 7th Street (82-foot zone).

RED ZONE - ESTABLISH

Grant Avenue, west side, from Edgardo Place to 17 feet southerly (17-foot zone).

PARKING METERS – RESCIND

Palou Avenue, north side, between 3rd and Newhall Streets, removing meters #1602 and #1606

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 3 - EXTEND

Broadway, south side, from 68 feet to 206 feet east of Sansome Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Broadway, north side, from Montgomery Street to 54 feet easterly;
Broadway, north side, from Sansome Street to 65 feet westerly;
Broadway, north side, from Sansome Street to 68 feet easterly;
Broadway, north side, from Battery Street to 70 feet westerly;
Broadway, south side, from Montgomery Street to 60 feet easterly; and,
Broadway, south side, from Sansome Street to 67 feet westerly.

WHITE (PASSENGER LOADING) ZONE - RESCIND

398 Broadway, north side, from 11 feet to 54 feet east of Montgomery Street.

WHITE (PASSENGER LOADING) ZONE - ESTABLISH (NON-FEE)

"370" Broadway, north side, from Bartol Street to 38 feet easterly (38-foot zone at parking meters #336 and #338).

METERED TRUCK LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY-RESCIND

343 Broadway, south side, from 10 feet to 50 feet east of Osgood Place (40-foot zone at parking meters #317 and #319).

METERED TRUCK LOADING ZONE, 7 AM-6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

341 Broadway, south side, from 35 feet to 75 feet east of Osgood Place (40-foot zone at parking meters #315 and #317).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Jessie Street, south side, between 3rd and Annie Streets.

METERED LOADING ZONE, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

Jessie Street, south side, from 10 feet to 208 feet west of Annie Street (198-foot zone).

METERED MOTORCYCLE STALLS - RESCIND

Jessie Street, south side, from 28 feet to 49.5 feet west of 3rd Street (21.5-foot zone)

BLUE ZONE – RESCIND

Jessie Street, south side, from 10 feet to 28 feet west of 3rd Street (18-foot zone).

RED ZONE – RESCIND

Jessie Street, south side, from Annie Street to 10 feet westerly (10-foot zone); and
Jessie Street, south side, from 3rd Street to 10 feet easterly (10-foot zone).

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDAY, PASSENGER LOADING ZONE, ALL OTHER TIMES - ESTABLISH

Mission Street, north side, from 152 feet to 191 feet east of 3rd Street (39-foot zone at parking meters #672 and #674).

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Rhode Island Street, east side, between 15th and Alameda Streets; and,
15th Street, north side, between Rhode Island and De Haro Streets

ONE-WAY STREET (SOUTHBOUND)- ESTABLISH

Ankeny Street, between Bishop and Ward Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sussex Street, both sides, between Conrad and Diamond Streets (addresses 110 – 171 only)

NO PARKING ANYTIME - ESTABLISH

Missouri Street, west side, from 190 feet north of Cesar Chavez Street to the terminus ending at a private driveway (200 foot zone)

FARMERS MARKET PERMIT PARKING ONLY, 6:00 AM - 9:30 AM, WEDNESDAYS AND SUNDAYS - ESTABLISH

Hyde Street, both sides, between McAllister and Fulton Streets

MUNI BUS ZONE - EXTEND

17th Street, north side, from 100 feet east of De Haro Street to Carolina Street (extends existing 100 foot zone by approximately 100 feet)

TALL VEHICLE (OVER 6 FEET) RESTRICTION - ESTABLISH

Twin Peaks Boulevard, south side, from Crown Terrace to 100 feet westerly; and, Crescent Avenue, north side, from Nevada Street to 71 feet westerly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Spofford Street, both sides, between Clay and Washington Streets
(Explanatory documents include a staff report and resolution)

RESOLUTION 02-073

(10.3) Authorizing the Director to accept and expend $540,000 of Traffic Congestion Relief Program funds for the purpose of rehabilitating the Geneva Office Building for the Municipal Railway. (Explanatory documents include a staff report and resolution.)

RESOLUTION 02-074

(10.4) Authorizing the Director to apply for retroactively, accept and expend $165,000 in funds of the Transportation Fund for Clean Air to stripe and sign bike lanes on Howard Street and 7th Street and to purchase and install bicycle racks. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 02-075

(10.5) Authorizing the Director to accept, and expend $15,925,000 in federal Section 5307 capital assistance for the Motor Coach Replacement project. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 02-076

(10.6) Authorizing the Director to accept, and expend $66,231,753 in federal Section 5307 CMAQ and STP capital assistance for the following Municipal Railway projects: Third Street Repaving; Treasure Island Ferry Terminal Upgrade; Bus Support Equipment/PM Traps; Trans Bay Terminal; MUNI Rail Replacement; Metro East Maintenance Facility Construction; Metro East-Third Street LRV Purchase; Potrero Maintenance Facility Rehabilitation; Paratransit

Assistance; Trolley Overhead Construction; Trolley Coach Replacement: Accessible Van/Debit Card Purchase; Bayview Pedestrian Walkways; Cable Car Rehabilitation; Historic Rail Car Rehabilitation. (Explanatory documents include a staff report and resolution.)

RESOLUTION 02-077

(10.7) Authorizing Contractual Amendment number five to extend the Master Contract with the San Francisco Conservation Corps to install bike racks, until April 30, 2003 for a contract amount not to exceed $400,000. (Explanatory documents include a staff report, contract and resolution.)

RESOLUTION 02-078

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Lim, and McCray

ABSENT - Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Urging the Board of Supervisors to authorize and direct the City Attorney to commence proceedings in eminent domain against the owners of Assessors Lot 024, Block 5474, at Keith Street and LeConte Avenue and adjacent portions of Keith Street and Le Conte Avenue. (Explanatory documents include a staff report, resolution, map and financial plan.)

No public comment.

RESOLUTION 02-079

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, and McCray

ABSENT - Vaughns

12. Authorizing the award of Contract No. MR-1139, Traffic Signal Priority, to Abbett Electric Corp., the lowest responsive and responsible bidder, for a total base contract amount of $1,138,000 and authorizing future amendments to the contract pending availability of funds. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 02-080

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, and McCray

ABSENT - Vaughns

DEPARTMENT OF PARKING AND TRAFFIC

13. Informational Presentation on the San Francisco Bicycle Program.

Peter Tannen, DPT, Bicycle Program, reviewed the San Francisco Bike Plan, which has been recognized twice by the Bay Guardian. The mission is to improve and enhance cycling as a safe alternative. There are many plans and policies that relate to cycling in San Francisco. The Bike Plan will look at facility design standards, the route network, and outreach to the public.

Dave Snyder, Executive Director, San Francisco Bicycle Coalition, reviewed the status of biking and bike paths in San Francisco. He reviewed a number of recommendations for improved safety for cyclists including bike paths to separate cyclists and pedestrians, pavement quality, width, and color delineation. He noted that it would cost approximately four million dollars to do the entire bike network and suggested that the work be done all at once.

No public comment.

No action was taken.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 5:43 p.m.

2. Roll Call

   Present: Shirley Breyer Black
   H. Welton Flynn
   Enid Lim
   James McCray, Jr.

Absent: Mike Casey
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Fred Stephens, General Manager, Municipal Railway

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Casey, Vaughns-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Harry Nimmo vs. CCSF, Superior Ct. #312160, filed on 5/1/00 in the amount of $157,500

RESOLUTION 02-081

On motion to approve:

ADOPTED: AYES – Black, Flynn, Lim, and McCray

ABSENT - Casey, Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:48 p.m.

14. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Nimmo vs. CCSF with the city attorney. The board voted unanimously to settle the case (Casey, Vaughns-absent).

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Casey, Vaughns-absent).

ADJOURN - The meeting was adjourned at 5:55 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbyin activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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20/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

DOCUMENTS DEPT.

AUG 16 2002

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TUESDAY, AUGUST 20, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -August 6, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Third Street Project Budget Update
   -Quarterly Report on Key Capital Projects
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Juranty Arceil vs. CCSF, Unlitigated Claim #0203655 filed on 5/20/02 in the amount of $5066.23
Douglas F. Lo vs. CCSF, Unlitigated Claim #0201891 filed on 12/21/01 in the amount of $9849.96
Carmen Alfaro vs. CCSF, Unlitigated Claim #0200891 filed on 9/20/01 in the amount of $15,000

(10.2) Approving the following traffic modifications:

Residential Limit Parking Area "Z" (Two-Hour Time Limit, 8 a.m. to 6 p.m., Monday Through Friday) - Establish

Duncan Street, both sides, between Church and Sanchez Streets (300 block).

Metered Motorcycle Parking - Rescind

9th Street, west side, from 155 feet to 177 feet south of Howard Street (22-foot zone at meter #220, accommodating 6 motorcycle stalls).

Metered Truck Loading Zone – Rescind and Metered Motorcycle Parking – Establish

9th Street, west side, from 113 feet to 133 feet south of Howard Street (20-foot zone at meter #212, accommodating five motorcycle stalls).

Tall Vehicle (Over Six Feet) Restriction – Establish

Mason Street, west side, from Filbert Street to 34 feet northerly; and Mason Street, east side, from Filbert Street to 33 feet southerly.

(Explanatory documents include a staff report and resolution)

(10.3) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1145, Third Street Light Rail Transit: Hester Avenue to Sunnydale Avenue. (Explanatory documents include a staff report, resolution and financial plan.)

(10.4) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1147, Third Street Light Rail Transit Project: Platform Finishes and Special Systems. (Explanatory documents include a staff report, resolution and financial plan.)

(10.5) Recommending that the Board of Supervisors authorize the Director to execute the cooperative agreement with the State of California authorizing the City to construct improvements on and adjacent to the Highway Route 101 Bayshore Boulevard Overcrossing; and authorize the Director of Public Works to execute the supplemental freeway maintenance agreement with the State of California. (Explanatory documents include a staff report, resolution and agreements.)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Adopting the proposed trial parking rates for the Performing Arts Garage. (Explanatory documents include a staff report, proposed rates and resolution.)

12. Urging the Board of Supervisors to amend Section 17.11 (a) of the San Francisco Municipal Code to authorize the Municipal Transportation Agency Board of Directors to utilize a bid/RFP process to solicit professional parking operators until June 1, 2007. (Explanatory documents include a staff report, and resolution.)

13. Authorizing the Director of Transportation to enter into an agreement with Alta Transportation Consulting, Inc. for consultant services to prepare a bicycle plan update and bicycle pavement arrow study at a cost not to exceed $200,000 and ending on June 30, 2003. (Explanatory documents include a staff report, resolution and agreement.)

MUNICIPAL RAILWAY

14. Adopting the "FY2002-FY2021 Capital Improvement Program Interim Update", August 2002. (Explanatory documents include a staff report, resolution and plan.)

15. Adopting an overall annual goal of 27 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2002-2003. (Explanatory documents include a staff report, resolution and methodology).

16. Approving and adopting a new Substance Abuse Policy, including Testing Procedures, in compliance with Federal Rules. (Explanatory documents include a staff report, resolution and policy.)

17. Authorizing the Director to execute an agreement with Howger Services to conduct on-site drug and alcohol testing collection services, for a contract amount not to exceed $350,000, and for a term up to three years. (Explanatory documents include a staff report, resolution and agreement.)

18. Approving the award of a contract with City College of San Francisco for training services in maintenance, transit electronic technologies and human resources issues in an amount not to exceed $635,035 for the period from August 1, 2002 to December 31, 2003. (Explanatory documents include a staff report and resolution.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Semen Frenklakh vs CCSF, Superior Ct. #321363 filed on 6/16/01 in the amount of $2,100,000

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

19. Announcement of Closed Session.

(19.1) Initiation of public disclosure of amendment to Memorandum of Understanding with TWU-250-A pursuant to Section 8A.104(p) of the City Charter.

20. Motion to disclose or not disclose the information discussed in closed session.

21. (a) Fixing the wage schedule for Transit Operators, Classification 9163, as certified to the MTA Board, retroactive to July 1, 2002. (Explanatory documents include a staff report and resolution.)

(b) Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 for 30 days to September 24, 2002.

(Note: The board will be asked to act on one of the two resolutions.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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20/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, AUGUST 20, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

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H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:10 p.m.

2. Roll Call

Present: Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.

Absent: Shirley Breyer Black
Enid Lim
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the August 6, 2002 Regular Meeting: unanimously approved (Black, Lim and Vaughns-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Third Street Project Budget Update
-Quarterly Report on Key Capital Projects
-Ongoing Activities

Director Burns is pleased to welcome Director Mike Kasolas to the MTA board.

Chairman Flynn has been selected as APTA's Board Member of the year. This prestigious award goes to one board member in the industry each year. Chairman Flynn has long been deserving of national recognition. The award will be presented at APTA's Annual Conference next month.

Work on the L-Taraval is well underway. The 15th Ave. portion will be complete by August 25. The work on the Zoo loop has not yet begun but community outreach has been completed.

Muni hosted the Northern California Regional Bus Roadeo at Candlestick Park. Muni Operator Kevin Grady placed first with a perfect score. Muni is the top operator team in the region. Our maintenance team placed third. Both teams will compete at APTA's International Roadeo in September.

Last week the FTA auditors performed a scheduled audit of Muni's drug testing program. It went exceptionally well. Muni is only the second transit agency in the country to have zero findings.

Deputy Director Hamdun noted that a recent San Francisco Chronicle article stated that it's safer to walk the streets in San Francisco. Pedestrian safety is important with the past year seeing a dramatic reduction in injuries and fatalities. Much of the credit goes to DPT's public education efforts and advertising campaign.

Vince Harris, Deputy Director, Construction, presented the Third Street Project Update. The first segment, funded primarily by the Transportation Authority will be complete by mid-2005 at a cost of $567 million.

Chairman Flynn asked about the atmosphere in the community about the project as a whole. Mr. Harris stated that with the extensive community outreach and local involvement, there aren't any current issues that haven't been resolved. The contractors are taking the local-hiring effort seriously. Director Burns noted that Muni is exceeding the goals and commitments that were made to the community. He added that a future issue will be how to best construct the Metro East Facility. Muni is working with the Transportation Authority to find an approach that will maximize local participation.

Vince Harris also presented the Quarterly Report on Key Capital Projects.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, offered congratulations to Chairman Flynn on the APTA Award and welcomed Director Kasolas to Muni. Mr. Murphy is working on making the Muni-CAC relationship a more collaborative one. Recently the CAC has discussed new marketing initiatives and a new look for the Muni Metro. They are also working with DPT to become more familiar with their operation.

9. Public Comment

No public comment.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Juranty Arceil vs. CCSF, Unlitigated Claim #0203655 filed on 5/20/02 in the amount of $5066.23
Douglas F. Lo vs. CCSF, Unlitigated Claim #0201891 filed on 12/21/01 in the amount of $9849.96
Carmen Alfaro vs. CCSF, Unlitigated Claim #0200891 filed on 9/20/01 in the amount of $15,000

RESOLUTION 02-082

(10.2) Approving the following traffic modifications:

Residential Limit Parking Area "Z" (Two-Hour Time Limit, 8 a.m. to 6 p.m., Monday Through Friday) - Establish

Duncan Street, both sides, between Church and Sanchez Streets (300 block).

Metered Motorcycle Parking - Rescind

9th Street, west side, from 155 feet to 177 feet south of Howard Street (22-foot zone at meter #220, accommodating 6 motorcycle stalls).

Metered Truck Loading Zone – Rescind and Metered Motorcycle Parking – Establish

9th Street, west side, from 113 feet to 133 feet south of Howard Street (20-foot zone at meter #212, accommodating five motorcycle stalls).

Tall Vehicle (Over Six Feet) Restriction – Establish

Mason Street, west side, from Filbert Street to 34 feet northerly; and Mason Street, east side, from Filbert Street to 33 feet southerly.

(Explanatory documents include a staff report and resolution)

RESOLUTION 02-083

(10.3) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1145, Third Street Light Rail Transit: Hester Avenue to Sunnydale Avenue. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 02-084

(10.4) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1147, Third Street Light Rail Transit Project: Platform Finishes and Special Systems. (Explanatory documents include a staff report, resolution and financial plan.)

RESOLUTION 02-085

(10.5) Recommending that the Board of Supervisors authorize the Director to execute the cooperative agreement with the State of California authorizing the City to construct improvements on and adjacent to the Highway Route 101 Bayshore Boulevard Overcrossing; and authorize the Director of Public Works to execute the supplemental freeway maintenance agreement with the State of California. (Explanatory documents include a staff report, resolution and agreements.)

RESOLUTION 02-086

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Casey, Flynn, Kasolas and McCray

ABSENT – Black, Lim and Vaughns

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Adopting the proposed trial parking rates for the Performing Arts Garage. (Explanatory documents include a staff report, proposed rates and resolution.)

Ron Szeto, Acting Director, Parking Authority gave the staff report.

No public comment.

RESOLUTION 02-087

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas and McCray

ABSENT – Black, Lim and Vaughns

12. Urging the Board of Supervisors to amend Section 17.11 (a) of the San Francisco Municipal Code to authorize the Municipal Transportation Agency Board of Directors to utilize a bid/RFP process to solicit professional parking operators until June 1, 2007. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 02-088

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas and McCray

ABSENT – Black, Lim and Vaughns

13. Authorizing the Director of Transportation to enter into an agreement with Alta Transportation Consulting, Inc. for consultant services to prepare a bicycle plan update and bicycle pavement arrow study at a cost not to exceed $200,000 and ending on June 30, 2003. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 02-089

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas and McCray

ABSENT – Black, Lim, and Vaughns

MUNICIPAL RAILWAY

14. Adopting the "FY2002-FY2021 Capital Improvement Program Interim Update", August 2002. (Explanatory documents include a staff report, resolution and plan.)

No public comment.

RESOLUTION 02-090

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas and McCray

ABSENT – Black, Lim, and Vaughns

15. Adopting an overall annual goal of 27 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2002-2003. (Explanatory documents include a staff report, resolution and methodology).

No public comment.

RESOLUTION 02-091

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim, and Vaughns

16. Approving and adopting a new Substance Abuse Policy, including Testing Procedures, in compliance with Federal Rules. (Explanatory documents include a staff report, resolution and policy.)

Barbara Conway, Manager, Substance Abuse Program presented the new policy and the Howger contract.

No public comment.

RESOLUTION 02-092

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim, and Vaughns

17. Authorizing the Director to execute an agreement with Howger Services to conduct on-site drug and alcohol testing collection services, for a contract amount not to exceed $350,000, and for a term up to three years. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 02-093

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim and Vaughns

18. Approving the award of a contract with City College of San Francisco for training services in maintenance, transit electronic technologies and human resources issues in an amount not to exceed $635,035 for the period from August 1, 2002 to December 31, 2003. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 02-094

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 4:53 p.m.

2. Roll Call

   Present: Mike Casey
   H. Welton Flynn
   Michael Kasolas
   James McCray, Jr.

Absent: Shirley Breyer Black
Enid Lim
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Lisa Mancini, Chief Operations Officer
Larry Williams, Deputy General Manger, HR/LR/EEO

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Black, Lim, and Vaughns-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Semen Frenklakh vs. CCSF, Superior Ct. #321363 filed on 6/16/01 in the amount of $2,100,000

RESOLUTION 02-095

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim and Vaughns

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:40 p.m.

19. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Semen Frenklakh vs. CCSF with the city attorney. The board voted unanimously to settle the case (Black, Lim and Vaughns-Absent). They also met with their labor negotiator. There was no action taken.

(19.1) Initiation of public disclosure of amendment to Memorandum of Understanding with TWU-250-A pursuant to Section 8A.104(p) of the City Charter.

The Director of Transportation announced the initiation of the 30-day public disclosure period regarding amending the TWU-250A MOU to reflect a change in the employee's retirement contribution and a "City Budget Loan Reimbursement Premium".

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Black, Lim and Vaughns-absent).

21. (a) Fixing the wage schedule for Transit Operators, Classification 9163, as certified to the MTA Board, retroactive to July 1, 2002. (Explanatory documents include a staff report and resolution.)

No public comment.

There was no action taken on this item.

(b) Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 for 30 days to September 24, 2002.

No public comment.

RESOLUTION 02-096

On motion to approve extending the deadline:

ADOPTED: AYES – Casey, Flynn, Kasolas, and McCray

ABSENT – Black, Lim and Vaughns

ADJOURN - The meeting was adjourned at 5:43 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

NOTICE OF CANCELLATION

TUESDAY, SEPTEMBER 3, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 3, 2002 HAS BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON TUESDAY, SEPTEMBER 17.

08-26-02 A11 34 RCVD

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7/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, SEPTEMBER 17, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -August 20, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Customer and Employee Surveys
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Kendra Marshall vs. CCSF, Superior Ct. #319432, filed on 3/7/01 in the amount of $500
Eugenia and Cassandra Robinson vs. CCSF, Superior Ct. #01319546 filed on 3/18/01 in the amount of $3,600
Amparo Ortega vs. CCSF, Superior Court #400956, filed on 11/06/01 in the amount of $5,000
Ching Sau Hing vs. CCSF, Unlitigated Claim #01B1346 filed on 4/8/02 in the amount of $6700
Jerry Thompson vs. CCSF, Superior Ct. #408841 filed on 6/7/02 in the amount of $7500
Yellow Cab vs. CCSF, Unlitigated Case #01S0313, filed on 4/2/02 in the amount of $8015.46
Geico Insurance vs. CCSF, Unlitigated Case #0203364 filed on 4/26/02 in the amount of $10,482.01
Lawrence Lee vs. CCSF, Unlitigated Claim #01T0655, filed on 2/28/02 in the amount of $31,180

(10.2) Approving the following traffic modifications:

Perpendicular (90-degree angle) parking – Establish

Minnesota Street, east side, from 18th Street to 200 feet southerly;
Minnesota Street, west side, from 19th to 20th Streets;
19th Street, north side, from Minnesota Street to 95 feet northerly; and,
Wisconsin Street, west side, from 124 feet north of 23rd Street to Madera Street.

Tow-away, No Stopping Anytime – Establish

16th Street, south side, from 247 feet to 293 feet west of Potrero Avenue (46-foot zone).

Residential Limit Parking Area "J" (Two-Hour Time Limit, 8 Am To 5 Pm, Monday Through Friday) - Establish

Waller Street, both sides, between Belvedere and Cole Streets.

Residential Limit Parking Area "Z" (Two-Hour Time Limit, 8 Am To 6 Pm, Monday Through Friday) - Establish

3301-3303 Mission Street, between Fair and Virginia Avenues (adds specified addresses only).

Tow-Away, No Stopping, 7 Am To 9 Am, Monday Through Friday - Rescind
Tow-Away No Stopping, 6 Am To 10 Am And 3 Pm To 7 Pm, Monday Through Friday – Establish

Ulloa Street, north side, between Lenox Way and Wawona Street.

Unmetered Motorcycle Parking – Establish

Taylor Street, west side, from 70 feet to 94 feet north of Clay Street

Unmetered Motorcycle Parking, 10 Am To 4 Pm, Monday Through Saturday – Establish

Geary Street, north side, from 59.5 feet to 77 feet east of Larkin Street

Tow-Away, No Stopping Anytime - Rescind

Natick Street, east side, from 126 feet to 135 feet south of Chenery Street (nine foot portion of existing zone).

Tow-Away, No Parking Anytime - Establish

St. Charles Avenue, east side, between the County line and Niantic Avenue;
St Charles Avenue, west side, between BART parking lot entrance and the county line
Tennessee Street, east side, from 70 feet to 160 feet north of Cesar Chavez Street and,
Ashbury Street, west side, from Downey Street to 15 feet northerly.

Tow-Away Lane, Must Turn Right – Rescind

6th Street, northbound at Bryant Street.

One-Hour Parking, November To March, 9 Am To 6 Pm, Except Sunday / April To October, 9 Am To 10 Pm, Monday Through Friday And 9 Am To 6 Pm, Saturday And Sunday – Rescind And Parking Meter Area No. 3 (One-Hour Parking Time Limit, 9 Am To 6 Pm, Monday Through Saturday) – Extend

2nd Street, east side, between King and Townsend Streets.

Angled (60-Degree Angle) Parking – Establish

Missouri Street, east side, from 23 feet to 134 feet north of Cesar Chavez Street.

(Explanatory documents include a staff report and resolution.)

(10.3) Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 to November 19, 2002. (Explanatory documents include a staff report and resolution.)

(10.4) Authorizing the Director to issue a Request for Proposals for the selection of a Leveraged Lease Advisor in connection with possible leveraged lease-leaseback transactions. (Explanatory documents include a staff report, resolution and RFP.)

(10.5) Authorizing the Director to issue a Request for Proposal for towing, storage and disposal services for abandoned and illegally parked vehicles for a term of five years. (Explanatory documents include a staff report, resolution and RFP.)

(10.6) Accepting the work performed with Contract No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction with Abbett Electric Corporation as being completed, approving Contract Modification No. 5, which reduces the contract amount by $37,800.49, and approving the closeout of the contract. (Explanatory documents include a staff report, resolution, contract modification and budget.)

(10.7) Authorizing the Director to apply for, accept and expend up to $398,000 in State Pedestrian Safety Program grant funds for the implementation of the Mission/Tenderloin Pedestrian Safety Project. (Explanatory documents include a staff report, and resolution.)

(10.8) Authorizing the Director to apply for, accept, and expend $254,800 in funds from the CEC Energy Efficiency Program to install BBS at 91 City intersections. (Explanatory documents include a staff report, list of intersections and resolution.)

(10.9) Authorizing the Director to apply for, accept, and expend up to $169,262 in State Environmental Justice and Community-Based Planning Grant funds to create Pedestrian Safety and Access Plans for the 24th/Cesar Chavez Street Corridor from Mission Street to Potrero Avenue, and for the arterials in the Tenderloin District. (Explanatory documents include a staff report, and resolution.)

(10.10) Authorizing the Director to apply for, accept and expend $98,762 in FY 02/03 "Safe Routes to School" construction grant program Assembly Bill 1475 to install sidewalk corner bulbouts, median refuge augmentation, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

PARKING AUTHORITY

11. Approving the holiday carpool validation that offers free parking to patrons with three or more occupants in a vehicle at the Ellis O'Farrell Garage, the Fifth and Mission Garage, the Sutter-Stockton Garage and the Union Square Garage from November 1, 2002 through January 5, 2003 and approving free weekend parking rate and shuttle service from the Civic Center Garage from November 2, 2002 through January 5, 2003. (Explanatory documents include a staff report and resolution.)

MUNICIPAL RAILWAY

12. Authorizing an extension of time for award of Contract No. MR-1143, Third Street Light Rail Transit: Jerrold Avenue to Donner Avenue, to October 20, 2002; and authorizing the award of the

contract to Mitchell Engineering-Obayashi Corporation, as the lowest responsive and responsible bidder, in the amount of $30,147,723. (Explanatory documents include a staff report, financial plan and resolution.)

13. Authorizing the award of Contract No. MR-1144, Third Street Light Rail Transit: Donner Avenue to Hester Avenue, to Shimmick Construction Co.- Homer J. Olson, Inc., as the lowest responsive and responsible bidder, in the amount of $36,643,542. (Explanatory documents include a staff report, financial plan and resolution.)

14. Establishing a Contracting Policy for the Municipal Transportation Agency which includes setting limits on contractual amounts for the Director, requiring all contracts to be in writing and other related matters. (Explanatory documents include a staff report and resolution.)

15. Authorizing the Director to execute Amendment No. 1 to Contract No. CS-124, As-Needed Professional Engineering Services, with Parsons Brinckerhoff Quade & Douglas, Inc. to revise the scope of services to include design and implementation support services for the Debit Card Project; and to add ACEx Technology and Acumen Building Enterprise as subconsultants, with no change to the term or the amount of the contract. (Ex planatory documents include a staff report, amendment and resolution.)

16. Approving Amendment No. 3 to Contract No. CS-103, Consulting Engineering and Support Services for the Light Rail Vehicle Procurement, with Booz-Allen & Hamilton Inc., to extend the term of the Contract to October 8, 2005, with no change to the contract amount. (Explanatory documents include a staff report, amendment and resolution.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Nelson Castillo and Dino Baello, et. al vs. CCSF, Superior Ct. #323188 and #324039 filed on 12/26/00 in the amount of $266,691.01

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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17/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, SEPTEMBER 17, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:05 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the August 20, 2002 Regular Meeting: unanimously approved (Casey, Lim-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Customer and Employee Surveys
-Ongoing Activities

Director Burns is pleased to announce that Bud McNaughton, Superintendent of Training, will receive the Special Recognition Award this month. He is currently responsible for training new operators and providing refresher training for over 300 operators per year. He has been instrumental in bringing the Ambassador program in-house and getting the Training Department ready for the CPUC audit. Bud McNaughton thanked Mr. Burns for the award adding that it has been a privilege to work with Curtis Green and Michael T. Burns, two of the most proactive administrators during his career. Chairman Flynn offered congratulations on behalf of the board.

Mr. Burns announced that this year's Safe Driver Award Banquet would be held on Saturday, Sept 28, at the St. Francis hotel. This will be its 19th year. Organized by Muni and the JLMB, it will honor 312 operators with 15 to 37 years of accident free driving.

Car Free Day will be held on Friday, September 27. At request of Mayor Brown and Supervisor Sophie Maxwell, Muni helped to organize it. There will be some reroutes to service to accommodate the event. DPT has been coordinating logistics to make sure the street closures will be smooth.

Michael Burns accepted the Bay Area Air Quality Management District "Clean Air Champion" Award on behalf of Muni. This award recognizes individuals and organizations that provide reasonable and reliable alternatives to cars. Muni was recognized for upgrading the bus fleet, with over half of the trips taken on zero emission vehicles, and for the installation of bike racks.

Last Sunday, San Francisco hosted the SF Grand Prix, a bike race that is actually three races at one time. The crowd was estimated at 400,000. Also on that day there were Forty-Niner and Giants games. Muni employees worked hard and deserve to be acknowledged.

Mr. Burns reminded the board that the APTA Annual Conference and Rodeo starts this weekend. Chairman Flynn will be honored as the Transit Board Member of Year, and Muni's Rodeo team will compete for top honors. Muni will receive an "Adwheel" award in the billboard category. He also congratulated Director Vaughns on her appointment to the APTA Board of Directors.

DPT Deputy Director Fred Hamden reviewed the triple-header of sporting events last Sunday noting that DPT staff started towing cars late Saturday night. DPT staff made sure that the streets were safe and as smooth as possible. The Parking Authority also played a significant role by providing free parking and shuttle service at four facilities.

On Sept. 11, the DPT Traffic Signal Shop reprogrammed 650 intersection signals to flash to commemorate the first anniversary of the 9/11 attacks.

The Chronicle ran a series of ads acknowledging city departments for sprucing up the Mid-Market area. DPT was part of that effort and appreciates being thanked for doing their job.

David Binder presented the 2nd Annual Passenger and Employee Surveys. Over 90% of Muni employees are satisfied with their jobs and are proud of the work they do with 62% seeing an improvement in service over last year. Over 400 riders were surveyed. 57% rated service as good or excellent, which is a substantial increase from last year's rating of 49%. Negative ratings of service dropped in half, from 17 to 8%. The most commonly reported aspects that passengers would like to see improved are frequency of service, more timely and accurate service and improved reliability and cleanliness. Their top priorities include safety, reliability and frequency. Both employees and riders are noticing improvements.

Director Burns asked the board to adjourn the meeting in memory of three employees who passed away recently, Don Chee, Bill Hayward, and Robert Mason. Don Chee who oversaw the F-line construction, passed away on August 26 after a brief bout with cancer. Bill Hayward was an electronics technician at Green and was the first person to be called when help was needed. Robert Mason worked for over 30 years with city, most recently as an assistant to the General Manager. He was also a champion in his community. Muni offers condolences to each of family.

8. Citizen's Advisory Council Report

No report was presented.

9. Public Comment

Richard Midgett discussed an incident where an operator pulled out 4.5-inch knife. He called police who confiscated the knife. Muni didn't respond to his complaint and he was denied an opportunity for a hearing. He thinks Muni should have a policy against carrying weapons. He noted that Fred Stephens did look into the situation but everyone else dropped the ball. (Chairman Flynn stated that staff would investigate.)

Barry Taranto thanked Ricardo Olea for resignalizing Potrero Street. He asked staff to look into resignalizing Stockton Street after 9:00 p.m. He also asked for more enforcement in the Market and Castro area to get double parkers and that a light should be installed the Loomis and Oakdale stop as the back up is atrocious. He noted that Muni Inspector #460 continues to harass cab drivers.

Roger Bazeley has a basic macro concern which is the large spending gap in monies invested in traffic safety. He hopes that the merger would solidify and strengthen funds for DPT. He suggests installing a ladder crosswalk at the Presidio Middle School.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Kendra Marshall vs. CCSF, Superior Ct. #319432, filed on 3/7/01 in the amount of $500
Eugenia and Cassandra Robinson vs. CCSF, Superior Ct. #01319546 filed on 3/18/01 in the amount of $3,600
Amparo Ortega vs. CCSF, Superior Court #400956, filed on 11/06/01 in the amount of $5,000
Ching Sau Hing vs. CCSF, Unlitigated Claim #01B1346 filed on 4/8/02 in the amount of $6700
Jerry Thompson vs. CCSF, Superior Ct. #408841 filed on 6/7/02 in the amount of $7500
Yellow Cab vs. CCSF, Unlitigated Case #01S0313, filed on 4/2/02 in the amount of $8015.46
Geico Insurance vs. CCSF, Unlitigated Case #0203364 filed on 4/26/02 in the amount of $10,482.01
Lawrence Lee vs. CCSF, Unlitigated Claim #01T0655, filed on 2/28/02 in the amount of $31,180

RESOLUTION 02-097

(10.2) Approving the following traffic modifications:

Perpendicular (90-degree angle) parking – Establish

Minnesota Street, east side, from 18th Street to 200 feet southerly;
Minnesota Street, west side, from 19th to 20th Streets;
19th Street, north side, from Minnesota Street to 95 feet northerly; and,
Wisconsin Street, west side, from 124 feet north of 23rd Street to Madera Street.

Tow-away, No Stopping Anytime – Establish

16th Street, south side, from 247 feet to 293 feet west of Potrero Avenue (46-foot zone).

Residential Limit Parking Area "J" (Two-Hour Time Limit, 8 Am To 5 Pm, Monday Through Friday) - Establish

Waller Street, both sides, between Belvedere and Cole Streets.

Residential Limit Parking Area "Z" (Two-Hour Time Limit, 8 Am To 6 Pm, Monday Through Friday) - Establish

3301-3303 Mission Street, between Fair and Virginia Avenues (adds specified addresses only).

Tow-Away, No Stopping, 7 Am To 9 Am, Monday Through Friday - Rescind
Tow-Away No Stopping, 6 Am To 10 Am And 3 Pm To 7 Pm, Monday Through Friday – Establish

Ulloa Street, north side, between Lenox Way and Wawona Street.

Unmetered Motorcycle Parking – Establish

Taylor Street, west side, from 70 feet to 94 feet north of Clay Street

Unmetered Motorcycle Parking, 10 Am To 4 Pm, Monday Through Saturday – Establish

Geary Street, north side, from 59.5 feet to 77 feet east of Larkin Street

Tow-Away, No Stopping Anytime - Rescind

Natick Street, east side, from 126 feet to 135 feet south of Chenery Street (nine foot portion of existing zone).

Tow-Away, No Parking Anytime - Establish

St. Charles Avenue, east side, between the County line and Niantic Avenue;
St Charles Avenue, west side, between BART parking lot entrance and the county line
Tennessee Street, east side, from 70 feet to 160 feet north of Cesar Chavez Street and,
Ashbury Street, west side, from Downey Street to 15 feet northerly.

Tow-Away Lane, Must Turn Right – Rescind

6th Street, northbound at Bryant Street.

One-Hour Parking, November To March, 9 Am To 6 Pm, Except Sunday / April To October, 9 Am To 10 Pm, Monday Through Friday And 9 Am To 6 Pm, Saturday And Sunday – Rescind And Parking Meter Area No. 3 (One-Hour Parking Time Limit, 9 Am To 6 Pm, Monday Through Saturday) – Extend

2nd Street, east side, between King and Townsend Streets.

Angled (60-Degree Angle) Parking – Establish

Missouri Street, east side, from 23 feet to 134 feet north of Cesar Chavez Street.

(Explanatory documents include a staff report and resolution.)

RESOLUTION 02-098

(10.3) Extending the deadline for fixing a wage schedule for Transit Operators, Classification 9163 to November 19, 2002. (Explanatory documents include a staff report and resolution.)

RESOLUTION 02-099

(10.4) Authorizing the Director to issue a Request for Proposals for the selection of a Leveraged Lease Advisor in connection with possible leveraged lease-leaseback transactions. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 02-100

(10.5) Authorizing the Director to issue a Request for Proposal for towing, storage and disposal services for abandoned and illegally parked vehicles for a term of five years. (Explanatory documents include a staff report, resolution and RFP.)

RESOLUTION 02-101

(10.6) Accepting the work performed with Contract No. MR-1115, No. 1 California/No. 4 Sutter Trolley Overhead Reconstruction with Abbett Electric Corporation as being completed, approving Contract Modification No. 5, which reduces the contract amount by $37,800.49, and approving the closeout of the contract. (Explanatory documents include a staff report, resolution, contract modification and budget.)

RESOLUTION 02-102

(10.7) Authorizing the Director to apply for, accept and expend up to $398,000 in State Pedestrian Safety Program grant funds for the implementation of the Mission/Tenderloin Pedestrian Safety Project. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 02-103

(10.8) Authorizing the Director to apply for, accept, and expend $254,800 in funds from the CEC Energy Efficiency Program to install BBS at 91 City intersections. (Explanatory documents include a staff report, list of intersections and resolution.)

RESOLUTION 02-104

(10.9) Authorizing the Director to apply for, accept, and expend up to $169,262 in State Environmental Justice and Community-Based Planning Grant funds to create Pedestrian Safety and Access Plans for the 24th/Cesar Chavez Street Corridor from Mission Street to Potrero Avenue, and for the arterials in the Tenderloin District. (Explanatory documents include a staff report, and resolution.)

RESOLUTION 02-105

(10.10) Authorizing the Director to apply for, accept and expend $98,762 in FY 02/03 "Safe Routes to School" construction grant program Assembly Bill 1475 to install sidewalk corner bulb outs, median refuge augmentation, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs. (Explanatory documents include a staff report and resolution.)

RESOLUTION 02-106

PUBLIC COMMENT: Roger Bazeley commended DPT for going after grant funds.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

REGULAR CALENDAR

PARKING AUTHORITY

11. Approving the holiday carpool validation that offers free parking to patrons with three or more occupants in a vehicle at the Ellis O'Farrell Garage, the Fifth and Mission Garage, the Sutter-Stockton Garage and the Union Square Garage from November 1, 2002 through January 5, 2003 and approving free weekend parking rate and shuttle service from the Civic Center Garage from November 2, 2002 through January 5, 2003. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 02-107

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

MUNICIPAL RAILWAY

12. Authorizing an extension of time for award of Contract No. MR-1143, Third Street Light Rail Transit: Jerrold Avenue to Donner Avenue, to October 20, 2002; and authorizing the award of the contract to Mitchell Engineering-Obayashi Corporation, as the lowest responsive and responsible bidder, in the amount of $30,147,723. (Explanatory documents include a staff report, financial plan and resolution.)

PUBLIC COMMENT:

Michael Silver, President of Mitchell Engineering is looking forward to their partnership with Muni and the Bayview Hunter's Point community.

Charlie Walker said that he never thought that Muni would have a director that would take the concerns of community to heart. He acknowledged Michael Burns for his outreach to the community and for his efforts to accommodate their requests.

RESOLUTION 02-108

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

13. Authorizing the award of Contract No. MR-1144, Third Street Light Rail Transit: Donner Avenue to Hester Avenue, to Shimmick Construction Co.- Homer J. Olson, Inc., as the lowest responsive and responsible bidder, in the amount of $36,643,542. (Explanatory documents include a staff report, financial plan and resolution.)

PUBLIC COMMENT:

Michael Silva, speaking on behalf of Mitchell, protested the bid award. He stated that the documents were not submitted in timely manner and failed to meet bid specifications. He urged the board to reject the bid and award the contract to the next lowest bidder.

Darryl Bishop, Let's Get Busy, thinks that Shimmick should be disqualified and not awarded the contract because of their untimely submission of the documents.

Randall Smith, Stanton, Kay and Watson, representing the low bidder, reviewed the protests and noted that the rules allow for inconsequential deficiencies to be disregarded even if bid documents say it's mandatory. Shimmick met the DBE goal in timely manner with Form #1.

John Shimmick, President, Shimmick Construction said that the listing of subcontractors was correctly turned in with the bid but that signing all the various forms was confusing.

Allen Mims, Mongoose Trucking, is concerned about the bid award. The rules clearly say that if Form 2 isn't present, the bid would be rejected. He would like the board to look at it.

Charlie Walker noted that they need diversity in contracts in the Bayview Hunter's Point. One contractor is doing the bulk of the work and doing nothing to enhance job opportunities for young African American residents.

Chairman Flynn is very concerned about the difference between the engineers' estimate of what the job should cost and the cost submitted by bidders. It bothers him that change orders wind up costing more than the highest bidder. He asked that for all contracts that come to the board with a variance of a million dollars or more between the staff estimate and the contract award amount that staff provide a detailed worksheet that explains the difference.

In response to a question by Director McCray, Robert Bryan, Deputy City Attorney noted that other city departments have waived defects of this nature before and awarded the contract. The law is clear that it can be waived. This is a discretionary matter, which the city attorney has reviewed. They agree with staff that the issues are inconsequential as they don't affect the bid price and don't give a competitive advantage to the bidder.

RESOLUTION 02-109

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

NAYES – McCray, Lim

14. Establishing a Contracting Policy for the Municipal Transportation Agency which includes setting limits on contractual amounts for the Director, requiring all contracts to be in writing and other related matters. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 02-110

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

15. Authorizing the Director to execute Amendment No. 1 to Contract No. CS-124, As-Needed Professional Engineering Services, with Parsons Brinckerhoff Quade & Douglas, Inc. to revise the scope of services to include design and implementation support services for the Debit Card Project; and to add ACEx Technology and Acumen Building Enterprise as subconsultants, with no change to the term or the amount of the contract. (Explanatory documents include a staff report, amendment and resolution.)

No public comment.

RESOLUTION 02-111

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

16. Approving Amendment No. 3 to Contract No. CS-103, Consulting Engineering and Support Services for the Light Rail Vehicle Procurement, with Booz-Allen & Hamilton Inc., to extend the term of the Contract to October 8, 2005, with no change to the contract amount. (Explanatory documents include a staff report, amendment and resolution.)

No public comment.

RESOLUTION 02-112

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:40 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Fred Hamdun, Deputy Director, Dept. of Parking & Traffic
Sallie Gibson, Deputy City Attorney
Louise Simpson, Deputy City Attorney
Vince Harris, Deputy Director, Construction
Dennis Tsai, Program Manager
Ben Leung, Project Manager
Lorraine Fuqua, Special Assistant, Dept. of Parking & Traffic

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

> Nelson Castillo and Dino Baello, et. al vs. CCSF, Superior Ct. #323188 and #324039 filed on 12/26/00 in the amount of $266,691.01

RESOLUTION 02-113

On motion to approve:

> ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X___ As defendant _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:20 p.m.

17. Announcement of Closed Session.

> Chairman Flynn announced the board met in closed session to discuss Castillo & Baello vs. CCSF with the city attorney. The board voted unanimously to settle the case. They also met with their city attorney to discuss anticipated litigation with the city as defendant. There was no action taken.

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:22 p.m. in memory of Don Chee, Bill Hayward and Robert Mason.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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Municipal Transportation Agency
Board of Directors
City and County of San Francisco

NOTICE OF CANCELLATION

TUESDAY, OCTOBER 1, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 1, 2002 HAS BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON TUESDAY, OCTOBER 15.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, OCTOBER 15, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

OCT 10 2002

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PUBLIC LIBRARY

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -September 17, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Release of an amendment to Muni's 2002-2021 SRTP for public review in response to the Bayview Advocates Settlement Agreement
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Kim Pham Nguyen vs. CCSF, Unlitigated Claim #01T12361 filed on 4/29/03 in the amount of $6,000
James Jordan Knopf vs. CCSF, Unlitigated Claim 0203523 filed on 5/14/02 in the amount of $7,520.7
Tema Goldberg vs. CCSF, Unlitigated Claim #0203358 filed on 4/26/02 in the amount of $11,031.54
Sheldon Lee vs. CCSF, Unlitigated Claim 0203755 filed on 5/29/02 in the amount of $12,500
Virginia Luick vs. CCSF, Unlitigated Claim 01T01451 filed on 1/15/02 in the amount of $14,250
Raquel Sainz vs. CCSF, Superior Ct. #406701 filed on 3/27/02 in the amount of $20,000
Pamela Young vs. CCSF, Superior Ct. #407338 filed on 4/30/02 in the amount of $50,000
Dennis Lumsey vs. CCSF, Superior Ct. #319516, filed on 3/9/01 in the amount of $80,000

(10.2) Approving the following traffic modifications:

Perpendicular (90-degree angle) Parking – Establish Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street.

Residential Permit Parking Area "S" (2-hour time limit, 8 a.m. to 9 p.m., Monday through Friday) - Establish 23rd Street, both sides, between Castro and Noe Streets (4000 block).

Perpendicular (90-degree angle) Parking - Establish Curtis and Rolph Streets, along the traffic island, south side, from the east end to 17 feet westerly (17-foot zone).

Bicycle Lanes - Establish Golden Gate Avenue, westbound from Masonic to Parker Avenues; and Golden Gate Avenue, eastbound from Masonic Avenue to 130 feet westerly.

Residential Permit Parking Area "U" (1-hour time limit, 8 a.m. to 10 p.m., Everyday) - Establish 906 and 925 Howard Street, between 5th and 6th Streets.

Tow-Away, No Stopping Anytime - Rescind The Embarcadero, east side, between Harrison and Howard Streets. (The previously legislated peak Tow-Away hours of 7 a.m. to 9 a.m. and 3 p.m. to 7 p.m. will remain in effect.)

Muni Bus Zones – Establish The Embarcadero, east side, from Folsom Street to 100 feet northerl

Muni Bus Zone – Extend Fulton Street at Park Presidio Boulevard, extending the #5 inbound bus zone to 120 feet in length.

Unmetered Motorcycle Parking – Establish Green Street, south side, from Montgomery Street to 31.5 feet easterly.

Parking Meter Area No. 3 (2-hour parking time limit, 7 a.m. to 6 p.m., Monday through Saturday) - Establish

- Berry Street, both sides, between 3rd and 7th Streets;
- Channel, both sides, between 4th and 6th Streets;
- Channel, both sides, south of the Commons Street roundabout to Mariposa Street;
- Mission Bay Street, both sides, between 4th and North Common Streets;
- Mission Rock Street, both sides, between 4th Street and Terry A. Francois Boulevard;
- Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Boulevard;
- North Common Street, north side, between Owens Street and Terry A. Francois Boulevard;
- South Common Street, south side, between Owens Street and Terry A. Francois Boulevard;
- South Street, both sides, between 3rd Street and Terry A. Francois Boulevard;
- Mariposa Street, both sides, between Illinois and Pennsylvania Streets;
- Bay Mud Street, both sides, between Rincon and North Common Streets;
- 4th Street, both sides, between Channel and Mariposa Street;
- Terry A. Francois Boulevard, both sides, between Mission Rock and Mariposa Streets;
- 3rd Street, west side, from 16th Street to Mariposa Street; and
- King Street, both sides, between 5th and Berry Streets.

(Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Approves the amendment to the Memorandum of Understanding with the Transport Workers Union, Local 250-A rescinding the amendment approved by Board Resolution No. 02-067 which provided for reduction of the city's contribution to the employees retirement system by 2.75% from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% premium to employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and amendment.)(MUNI)

(10.4) Authorizing the Director to apply for, accept and expend $400,000 in grant funding from the California Department of Transportation to establish a Motorist Information System which will enable DPT and Caltrans to provide traffic information along the Doyle Drive approach to the Golden Gate Bridge. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.5) Authorizing the Director to apply for, accept and expend $360,000 in grant funding from the Hazard Elimination Safety Program to implement emergency vehicle systems at the most critical intersections in order to improve emergency response time and traffic safety. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.6) Authorizing the Director to issue a Request for Proposal for Contract No. MR-1195, Paratransit Debit Card System, to evaluate and interview proposers, select the highest-ranking proposer, and to negotiate a contract for developing, acquiring, installing and implementing an integrated Paratransit Debit Card System for a period of up to five years. (Explanatory documents include a staff report, financial plan and resolution.) (MUNI)

(10.7) Authorizing naming the MUNI right of way at Mission & Steuart as "Don Chee Way", installing a Memorial plaque on the last Fisherman's Wharf stop of the F-Line, and renaming PCC Car No. 1893 as the Don Chee Shuttle. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the Employee Relations Operating Resolution covering employees in service critical classifications. (Explanatory documents include a staff report, and resolution.)

12. Authorizing execution of Contract No. CS-134, As-Needed Systems Engineering Services, with Systra Consulting, Inc., to provide professional systems engineering services for a total contract amount not to exceed $750,000, and for a term not to exceed two years. . (Explanatory documents include a staff report, resolution, agreement and financial plan.)

13. Authorizing the Director to execute Modification No. 4 to Contract No. 888, Procurement of Standard and Articulated Coaches, with ETI, in an amount not to exceed $4,159,795, for a total contract amount not to exceed $191,728,113.89. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

14. Authorizing the Director of Transportation to execute Amendment No. 6 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed $2,417,159 for additional engineering design, technical construction support services and to develop and implement a community employment outreach program for the Third Street LRT Project, for a total contract amount not to exceed $9,981,206, with no extension of time. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X__ As defendant (3)_____ As plaintiff

5. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Trisha Fujimori vs. CCSF, Superior Ct. #322273 filed on 6/20/01 in the amount of $165,000

Jennie T. Laird vs. CCSF, Superior Ct. #317963 filed on 1/9/01 in the amount of $350,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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15/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, OCTOBER 15, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.
NOV - 1 2002
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the September 17, 2002 Regular Meeting: unanimously approved (Kasolas-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

Director Vaughns recognized Chairman Flynn for receiving the APTA "Board Member of the Year" award and asked that the event program be placed in the archives.

7. Director's Report (For discussion only)

- Special Recognition Award
- Release of an amendment to Muni's 2002-2021 SRTP for public review in response to the Bayview Advocates Settlement Agreement
- Ongoing Activities

Director Burns announced the release of a draft amendment to the 2002-2021 SRTP for public review and comment in accordance with the Bayview Advocates settlement. The amendment is on the website and was distributed to over 300 interested parties. As part of the public review process, the board will hold a public hearing at the Nov. 5 meeting. The board will consider adoption of the amendment at the December 3 meeting.

Director Burns gave an update on the FY2002-2003 Operating budget which forecasts a shortfall of $12.5 million for this year, which includes a revenue deficit and over expenditure in certain areas. Immediate steps are being taken and include a hiring freeze and curtailment of discretionary expenses. Burns is confident that Muni will be within budget by the end of the fiscal year without increased fares or significant service reductions. There may be some minor service reductions.

The 19th Annual Safe Driver Awards Banquet was held. Directors Black, Lim and Vaughns attended and saw 312 operators with 15 to 37 years of accident free driving honored. Thanks go to the JLMB who organized the event with Muni.

The 39th Annual Cable Car Bell Ringing Competition will be held on Thursday, October 17. The event will be at noon in Union Square and is sponsored by the Union Square Association and Viacom.

On Tuesday, October 29, The California Palace of the Legion of Honor will host "Transportation Night". This event is open to Muni, DPT and Taxi Commission employees and their families at a reduced admission. Thanks go to Director Black for encouraging this event.

Director Burns played the video of the APTA Awards Breakfast showing Chairman Flynn's award presentation.

Fred Hamdun presented the MTA Special Recognition Award to Parking Control Officer Daniel Elzie. Mr. Elzie has been a PCO since 1990 and followed in his father's footsteps. Recently he took swift action to save the lives of residents when he saw smoke billowing from a house. After he contacted the Fire Department, he entered the building to alert the residents who all escaped safely. He represents the best the City has to offer. Mr. Elzie thanked the department for the award adding that he did it because help was needed and it was the thing to do. Chairman Flynn offered congratulations on behalf of the board.

Mr. Hamdun reviewed the activities of Car Free Day, calling it a success due to the joint cooperation of many city agencies. Also during Fleet Week and the Playoffs, PCO's were out in force to insure safe and smooth operation of events. The Meter Replacement Project is on schedule and on-track

8. Citizen's Advisory Council Report

CAC Chairman Dan Murphy reported that the CAC continues to work on improving the processes of the council to make better and more efficient use of staff time. He reviewed a number of recommendations they have made, including an Interim plan for the Phelan Loop, continuance of Alternate Fuel testing, improvements to Metro, adding another line to "Proof of Payment", eliminating the Willard Stop on the N-Judah and to insure adequate weekday peak service by not removing too many coaches for special events. (Chairman Flynn noted that all items have been turned over to Director Burns for his consideration.)

9. Public Comment

Richard Midgett appeared before the board to address the issue of the 9-San Bruno driver who brandished weapon on July 28. He has been in communication with Fred Stephens and Muni and believes this to be a qualified threat. He would like to know what will happen to driver who brandished weapon and if the MTA will do anything. (Muni General Manager Fred Stephens reported that the appropriate steps were taken and that Muni has gone as far as they could.)

Roger Bazeley, SF PTA, thanked Muni staff for their rapid response to issues raised regarding school and student safety. He continues to be concerned about the lack of funding for crosswalks.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Kim Pham Nguyen vs. CCSF, Unlitigated Claim #01T12361 filed on 4/29/03 in the amount of $6,000
James Jordan Knopf vs. CCSF, Unlitigated Claim 0203523 filed on 5/14/02 in the amount of $7,520.75
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Virginia Luick vs. CCSF, Unlitigated Claim 01T01451 filed on 1/15/02 in the amount of $14,250
Raquel Sainz vs. CCSF, Superior Ct. #406701 filed on 3/27/02 in the amount of $20,000
Pamela Young vs. CCSF, Superior Ct. #407338 filed on 4/30/02 in the amount of $50,000
Dennis Lumsey vs. CCSF, Superior Ct. #319516, filed on 3/9/01 in the amount of $80,000

RESOLUTION 02-114

(10.2) Approving the following traffic modifications:

Perpendicular (90-degree angle) Parking – Establish Van Dyke Street, south side, from the east end of the easternmost driveway of 1355 Van Dyke Street to Ingalls Street.

Residential Permit Parking Area "S" (2-hour time limit, 8 a.m. to 9 p.m., Monday through Friday) - Establish 23rd Street, both sides, between Castro and Noe Streets (4000 block).

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Muni Bus Zones – Establish The Embarcadero, east side, from Folsom Street to 100 feet northerly.

Muni Bus Zone – Extend Fulton Street at Park Presidio Boulevard, extending the #5 inbound bus zone to 120 feet in length.

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- Rincon Street, both sides, between Mission Bay Street and Terry A. Francois Boulevard;
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- South Common Street, south side, between Owens Street and Terry A. Francois Boulevard;
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- Terry A. Francois Boulevard, both sides, between Mission Rock and Mariposa Streets;
- 3rd Street, west side, from 16th Street to Mariposa Street; and
- King Street, both sides, between 5th and Berry Streets.
  (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 02-115

(10.3) Approves the amendment to the Memorandum of Understanding with the Transport Workers Union, Local 250-A rescinding the amendment approved by Board Resolution No. 02-067 which provided for reduction of the city's contribution to the employees retirement system by 2.75% from July 1, 2002 to close of business June 30, 2003 and payment of an ongoing 1% premium to employees commencing July 1, 2003. (Explanatory documents include a staff report, resolution and amendment.)(MUNI)

RESOLUTION 02-116

(10.4) Authorizing the Director to apply for, accept and expend $400,000 in grant funding from the California Department of Transportation to establish a Motorist Information System which will enable DPT and Caltrans to provide traffic information along the Doyle Drive approach to the Golden Gate Bridge. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 02-117

(10.5) Authorizing the Director to apply for, accept and expend $360,000 in grant funding from the Hazard Elimination Safety Program to implement emergency vehicle systems at the most critical intersections in order to improve emergency response time and traffic safety. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 02-118

(10.6) Authorizing the Director to issue a Request for Proposal for Contract No. MR-1195, Paratransit Debit Card System, to evaluate and interview proposers, select the highest-ranking proposer, and to negotiate a contract for developing, acquiring, installing and implementing an integrated Paratransit Debit Card System for a period of up to five years. (Explanatory documents include a staff report, financial plan and resolution.) (MUNI)

RESOLUTION 02-119

(10.7) Authorizing naming the MUNI right of way at Mission & Steuart as "Don Chee Way", installing a Memorial plaque on the last Fisherman's Wharf stop of the F-Line, and renaming PCC Car No. 1893 as the Don Chee Shuttle. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 02-120

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

Chairman Flynn asked that claims cases be clearer with respect to operator discipline.

Director Burns introduced Eunice Chee, Don's wife and brother, Tom who were in the audience and thanke them for coming this evening.

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the Employee Relations Operating Resolution covering employees in service critical classifications. (Explanatory documents include a staff report, and resolution.)

Diana Buchbinder presented the staff report.

No public comment.

RESOLUTION 02-121

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

12. Authorizing execution of Contract No. CS-134, As-Needed Systems Engineering Services, with Systra Consulting, Inc., to provide professional systems engineering services for a total contract amount not to exceed $750,000, and for a term not to exceed two years. (Explanatory documents include a staff report, resolution, agreement and financial plan.)

No public comment.

Chairman Flynn reminded staff that subcontractors could not be substituted without board approval. Director Burns said that that provision was written into the contract.

RESOLUTION 02-122

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

13. Authorizing the Director to execute Modification No. 4 to Contract No. 888, Procurement of Standard and Articulated Coaches, with ETI, in an amount not to exceed $4,159,795, for a total contract amount not to exceed $191,728,113.89. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

No public comment.

RESOLUTION 02-123

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

14. Authorizing the Director of Transportation to execute Amendment No. 6 to Contract CS-123, Professional Design and Support Services for Muni Metro Third Street Light Rail Project, with WPK Third Street Consultants, by an amount not to exceed $2,417,159 for additional engineering design, technical construction support services and to develop and implement a community employment outreach program for the Third Street LRT Project, for a total contract amount not to exceed $9,981,206, with no extension of time. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

No public comment.

RESOLUTION 02-124

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 4:55 p.m.

2. Roll Call

   Present: Shirley Breyer Black
   Mike Casey
   H. Welton Flynn
   Mike Kasolas
   Enid Lim
   James McCray, Jr.
   Cleopatra Vaughns

   Also present: Michael T. Burns, Director of Transportation
   Roberta Boomer, Board Secretary
   Robert Bryan, Deputy City Attorney
   Fred Hamdun, Deputy Director of Parking & Traffic

Lorraine Fuqua, Special Assistant
Ron Szeto, Acting Director, Parking Authority
Jerry Romani, Principal Real Property Officer
Steve Lee, Principal Administrative Analyst
Steve Bell, Contracts Manager
Julia Dawson, Deputy Director, Finance
Louise Simpson, Deputy City Attorney
Vince Harris, Deputy General Manager, Construction
Lou Johnson, Deputy General Manager, Operations
Dennis Tsai, Program Manager
Ben Leung, Project Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas-absent).

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X__ As defendant (3)_____ As plaintiff

5. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Trisha Fujimori vs. CCSF, Superior Ct. #322273 filed on 6/20/01 in the amount of $165,000

RESOLUTION 02-125

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

Jennie T. Laird vs. CCSF, Superior Ct. #317963 filed on 1/9/01 in the amount of $350,000

RESOLUTION 02-126

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:50 p.m.

15. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Fujimori and Laird cases with the city attorney. The board voted unanimously to settle the cases. They also met with the city attorney to discuss anticipated litigation with the city as defendant in three matters. There was no action taken.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:50 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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5/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, NOVEMBER 5, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

NOV - 1 2002

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334-SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -October 15, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Quarterly EEO Report
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Annette Goodman vs. CCSF, Superior Ct. #315443 filed on 9/28/00 in the amount of $1,500
Terry Huey vs. CCSF, Unlitigated Claim #0202764 filed on 3/7/02 in the amount of $5016.41
Daniel Sartor vs. CCSF, Superior Ct. #401601 filed on 11/21/01 in the amount of $5,250
Daniel Ortiz vs. CCSF, Unlitigated Claim #0300599 filed on 8/19/02 in the amount of $5,602.01
Margaretha Hamburger vs. CCSF, Unlitigated Claim #0300375 filed on 7/30/02 in the amount of $6,604.46
Pamela Snell vs. CCSF, Unlitigated Claim #01T1406 filed on 7/26/02 in the amount of $6,744.37
Roberto Mascilongo vs. CCSF, Unlitigated Claim #01B17961 filed on 6/14/02 in the amount of $7,00
David Kazak vs. CCSF, Unlitigated Claim #01S03261 filed on 7/10/02 in the amount of $14,500
Mary Cheng vs. CCSF, Unlitigated Claim #01T0692 filed on 5/28/02 in the amount of $24,900
(MUNI)

(10.2) Approving the following traffic modifications:

Tow-Away, No Stopping Anytime – Establish Mason Street, west side, from Beach Street to 22 feet southerly; and California Street, both sides, from Van Ness Avenue to 55 feet westerly (two 55-foot zones).

Tow-Away, No Stopping Anytime – Rescind Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

No Parking Anytime - Rescind and Tow-Away, No Parking Anytime – Establish Meacham Place, both sides, between Post Street and south terminus.

Tall Vehicle (Over Six Feet) Restriction – Establish Bayshore Boulevard, east side, from Egbert Avenue to 100 feet northerly and to 100 feet southerly; Bayshore Boulevard, east side, from Fitzgerald Avenue to 100 feet northerly and to 100 feet southerly; and Bayshore Boulevard, west side, south of Fitzgerald Avenue, from the north end of the south crosswalk to 100 feet northerly (opposite the stem of this t-intersection).

Unmetered Motorcycle Parking – Establish Taylor Street, east side, from three feet to 6.5 feet south of the driveway at 1434 Taylor Street (accommodating one motorcycle parking stall).

Sidewalk Width Reduction – Establish Division Street, between 8th and King Streets, from 15 feet to 13.7 feet (conforms to existing sidewalk width).

No Parking Anytime - Rescind and Tow-Away, No Stopping Anytime – Establish Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly; and Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

Parking Meter Area No. 3 (1-hour Parking Time Limit, 9 AM - 6 PM, Monday Through Saturday) - Establish 24th Street, north side, from 65 feet to 107 feet west of Castro Street;

and 24th Street, south side, from Castro Street to 143 feet westerly.

No Parking, 7 AM to 6 PM, Except Sundays - Rescind Green (Short-Term Parking) Zone – Establish Powell Street, east side, from 10 feet to 55 feet south of Pine Street.

One-Hour Parking Meters, 8 AM to 6 PM, Monday Through Saturday - Establish Bosworth Street, north side, between Arlington and Diamond Streets.

Residential Permit Parking Area "D" (Two-Hour Time Limit, 7 AM - 6 PM, Monday Through Friday) - Establish Arlington Street, east side, between Bosworth and Wilder Streets.

Two-Hour Parking Restrictions, 8 AM – 6 PM, Monday Through Friday (Three-Month Trial) - Establish Bosworth Street, south side, between I-280 southbound on-ramp and Lyell Street; and Bosworth Street, north side, between Arlington and Lyell Streets. (Explanatory documents include a staff report and resolution.) (DPT)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Public hearing on amendments to Muni's 2002-2021 SRTP for public review in response to the Bayview Advocates Settlement Agreement. (Explanatory documents include a staff report and plan.)

12. Authorizing the Director to execute the Amendment #5 to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with AGS and Gannett Fleming, in the amount of $81,638, for a total contract amount not to exceed $8,773,753. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

DEPARTMENT OF PARKING AND TRAFFIC

13. Establishing Arago Street as One-Way (northbound) between Havelock and Paulding Streets. (Explanatory documents include a staff report and resolution.)

14. Adopting the North and South Bernal Heights Traffic Calming Plans. (Explanatory documents include a staff report, plans and resolution.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Kay Skvorc vs CCSF Superior Ct. #402546 filed on 12/18/01 in the amount of $125,000

Robert Blackiston vs. CCSF, Superior Ct. #309404 filed on 4/21/00 in the amount of $220,000

Seth Bertram vs. CCSF, Superior Ct. #316096 filed on 10/24/00 in the amount of $450,000

Ferguson Enterprises vs. Tank Protect Engineering, Jafar Farhoomand, City and County of San Francisco, et al., Superior Ct. # 402407, filed on 12/28/01

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant _____ As plaintiff

(5.1) Approval of settlement between the City and County of San Francisco and Proven Management Inc. in settlement of a contractual dispute regarding Municipal Railway Contract No. MR-1148, requiring the following: (1) payment of $1.2 Million to Proven, (2) release of progress payments in the amounts of $239,841 and $338,105.70 to Proven, (3) extension of substantial completion dates by 211 calendar days for Mission Creek work, 192 calendar days for Islais Creek work, and 192 calendar days for final contract completion, and (4) waiver by Proven of certain delay and impact costs related to contract completion milestones and completion of Bore No. 3.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

17. Approving Contract Modification No. 1 to Contract No. MR- 1148, Third Street Light Rail Transit - Ductbanks at Mission Creek and Islais Creek, with ProVen Management, which incorporates the Settlement Agreement, increases the contract amount by $1,450,000 for a total contract amount not to exceed $6,847,500, extends the time to substantially complete the Mission Creek ductbank work by 211 calendar days, extends the time to substantially complete the Islais Creek ductbank work by 192 calendar days, and extends the time to finally complete all contract work by 192 calendar days. (Explanatory documents include a staff report, resolution contract modification and financial plan.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

90

5/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, NOVEMBER 5, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:05 p.m.

2. Roll Call

Present: Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Absent: Shirley Breyer Black

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the October 15, 2002 Regular Meeting: unanimously Approved (Black-absent).

5. Communications

The board secretary announced that Item 13, Establishing Arago St. as One-Way had been removed from the agenda at the request of staff. In addition, the Russian Hill Place parking modification was not on the agenda and had been continued indefinitely at the request of staff.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award

-Quarterly EEO Report
-Ongoing Activities

Director Burns recognized Melvin Clark as the November Special Recognition Awardee. Mr. Clark, from Muni's Green Division, is known as "Mr. F-Line". He's received many commendations since he began driving in 1989. Mr. Clark is personable, helpful and always goes the extra mile for the F-line. The Fishermans Wharf Business Association noted that Mr. Clark was a model operator. Mr. Clark thanked everyone for selecting him noting that since Director Burns' arrival, Muni has made major improvements. Chairman Flynn acknowledged Mr. Clark on behalf of the board.

Director Burns announced that Gigi Harrington had received the Municipal Fiscal Advisory Council's award for excellence in public management.

Reporting on the World Series Baseball Service, Mr. Burns noted that he is proud on behalf of DPT and Muni to have gotten people to and from 87 home games. The post-season games were particularly challenging as the crowds came early and stayed late. Thanks are due to all Muni and DPT employees.

The goal of the 78-Bayview Shuttle was to provide residents with access to important health destinations such as hospitals, clinics and markets, however with an average of only 3 passengers per trip, this service may end. This was started as a 6-month pilot project. Muni will decide at the end of December whether to continue the service. Muni will initiate another effort to market this service.

Staff has been working with the Metropolitan Transportation Commission to allow them to delay capital project funding to use the monies for preventive maintenance. Muni is under serious budget pressure this fiscal year and next and staff is implementing numerous initiatives to stay within budget. This year all Bay Area transit properties are working with MTC to use the money for preventive maintenance. Mr. Burns will keep the board updated on the status of the budget.

The Board of Supervisors is considering an increase in the taximeter rate of about 10%. This could increase the cost of paratransit services. Staff is working with the Board of Supervisors and cab companies to mitigate the impact of this potential increase.

The first annual retiree luncheon will be held on Friday, November 8 with over 50 retirees expected to attend. This event is the result of the Mission Vision Values process. The board is invited to attend.

Vernon Crawley, Manager, EEO Division reviewed the highlights of the quarterly EEO report.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Barry Taranto discussed a few items including the taxi stand at 2nd and Townsend, and the long delays to pay parking citations. He commended PCO Officer #237 and suggested that staff talk to cab drivers regarding the meter rates. He noted that there is a cab company in town that has two ramped taxis but aren't providing transportation for people with disabilities.

Roger Bazeley, SF PTA, suggested that Muni make the cable car uniforms more visible to motorists and suggested they use a portable stop sign or a flashing beacon. He suggested the use of white ladder crosswalks at key intersections to improve motorist awareness and requested student ridership statistics. He has a letter of reference for the Pedestrian Safety CAC.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

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Terry Huey vs. CCSF, Unlitigated Claim #0202764 filed on 3/7/02 in the amount of $5,016.41
Daniel Sartor vs. CCSF, Superior Ct. #401601 filed on 11/21/01 in the amount of $5,250
Daniel Ortiz vs. CCSF, Unlitigated Claim #0300599 filed on 8/19/02 in the amount of $5,602.01
Margaretha Hamburger vs. CCSF, Unlitigated Claim #0300375 filed on 7/30/02 in the amount of $6,604.46
Pamela Snell vs. CCSF, Unlitigated Claim #01T1406 filed on 7/26/02 in the amount of $6,744.37
Roberto Mascilongo vs. CCSF, Unlitigated Claim #01B17961 filed on 6/14/02 in the amount of $7,0
David Kazak vs. CCSF, Unlitigated Claim #01S03261 filed on 7/10/02 in the amount of $14,500
Mary Cheng vs. CCSF, Unlitigated Claim #01T0692 filed on 5/28/02 in the amount of $24,900 (MUN

RESOLUTION 02-127

(10.2) Approving the following traffic modifications:

Tow-Away, No Stopping Anytime – Establish Mason Street, west side, from Beach Street to 22 feet southerly; and California Street, both sides, from Van Ness Avenue to 55 feet westerly (two 55-foot zones).

Tow-Away, No Stopping Anytime – Rescind Mission Street, south side, from 60 feet to 140 feet east of 11th Street.

No Parking Anytime - Rescind and Tow-Away, No Parking Anytime – Establish Meacham Place, both sides, between Post Street and south terminus.

Tall Vehicle (Over Six Feet) Restriction – Establish Bayshore Boulevard, east side, from Egbert Avenue to 100 feet northerly and to 100 feet southerly; Bayshore Boulevard, east side, from Fitzgerald Avenue to 100 feet northerly and to 100 feet southerly; and Bayshore Boulevard, west side, south of Fitzgerald Avenue, from the north end of the south crosswalk to 100 feet northerly (opposite the stem of this t-intersection).

Unmetered Motorcycle Parking – Establish Taylor Street, east side, from three feet to 6.5 feet south of the driveway at 1434 Taylor Street (accommodating one motorcycle parking stall).

Sidewalk Width Reduction – Establish Division Street, between 8th and King Streets, from 15 feet to 13.7 feet (conforms to existing sidewalk width).

No Parking Anytime - Rescind and Tow-Away, No Stopping Anytime – Establish Plymouth Avenue, east side, from Ocean Avenue to 96 feet northerly; and Faxon Avenue, east side, from Ocean Avenue to 170 feet northerly.

Parking Meter Area No. 3 (1-hour Parking Time Limit, 9 AM - 6 PM, Monday Through Saturday) - Establish 24th Street, north side, from 65 feet to 107 feet west of Castro Street; and 24th Street, south side, from Castro Street to 143 feet westerly.

No Parking, 7 AM to 6 PM, Except Sundays - Rescind Green (Short-Term Parking) Zone – Establish Powell Street, east side, from 10 feet to 55 feet south of Pine Street.

One-Hour Parking Meters, 8 AM to 6 PM, Monday Through Saturday - Establish Bosworth Street, north side, between Arlington and Diamond Streets.

Residential Permit Parking Area "D" (Two-Hour Time Limit, 7 AM - 6 PM, Monday Through Friday) - Establish Arlington Street, east side, between Bosworth and Wilder Streets.

Two-Hour Parking Restrictions, 8 AM – 6 PM, Monday Through Friday (Three-Month Trial) - Establish Bosworth Street, south side, between I-280 southbound on-ramp and Lyell

Street; and Bosworth Street, north side, between Arlington and Lyell Streets. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 02-128

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES –Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT – Black

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Public hearing on amendments to Muni's 2002-2021 SRTP for public review in response to the Bayview Advocates Settlement Agreement. (Explanatory documents include a staff report and plan.)

Jose Cisneros presented the staff report. These amendments are in compliance with the Earthjustice lawsuit. Over 550 copies were mailed, with the document also available on-line. Public comment will close on November 8th and the amendments will be submitted to MTC by the end of the year, following MTA Board approval.

PUBLIC COMMENT:

David Schonbrunn, Transdef, is happy to say that this is wonderful piece of work. He is pleased to see a plan that will allow Muni to hit its stride. He thinks that providing more funds for Muni will help clean the air in the Bay Area. He would like to see a more specific timeline for the Bus Rapid Transit Project and would like to see "Proof of Payment" implemented as soon as possible. Transdef is doing their best to bring more funds to Muni.

Peter Ehrlich, Green transit operator, asked to see the details of some of the projects, particularly those that affect F and E-line. He thinks that MTC has been shirking its duties as a regional overseer of the Bay Area and applauds Muni for coming up with this plan. (Mr. Burns asked Mr. Ehrlich to send him an e-mail).

Anne Harper, staff attorney for EarthJustice, complimented staff on the SRTP amendment as it fulfills all the requirements of the settlement. She noted three minor issues. For each project she asked for current ridership statistics, an analysis of projected ridership increases and for a detailed timeline.

12. Authorizing the Director to execute the Amendment #5 to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with AGS and Gannett Fleming, in the amount of $81,638, for a total contract amount not to exceed $8,773,753. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

No public comment.

RESOLUTION 02-129

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT – Black

DEPARTMENT OF PARKING AND TRAFFIC

13. Establishing Arago Street as One-Way (northbound) between Havelock and Paulding Streets. (Explanatory documents include a staff report and resolution.)

This item was removed from the agenda at the request of the Department of Parking and Traffic.

14. Adopting the North and South Bernal Heights Traffic Calming Plans. (Explanatory documents include a staff report, plans and resolution.)

No public comment.

RESOLUTION 02-130

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT – Black

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 4:54 p.m.

2. Roll Call

Present: Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Absent: Shirley Breyer Black

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Vince Harris, DGM, Construction
Rob Stone, Deputy City Attorney
Louise Simpson, Deputy City Attorney
Fred Stephens, General Manager
Louis Johnson, Deputy General Manager
Ken Jew, Manager of Project Managers
John Funghi, Project Manager
Drew Howard, Project Manager
Dennis Tsai, Program Manager
Ben Leung, Project Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Black-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Kay Skvorc vs. CCSF Superior Ct. #402546 filed on 12/18/01 in the amount of $125,000

RESOLUTION 02-131

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT: Black

Robert Blackiston vs. CCSF, Superior Ct. #309404 filed on 4/21/00 in the amount of $220,000

RESOLUTION 02-132

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT: Black

Seth Bertram vs. CCSF, Superior Ct. #316096 filed on 10/24/00 in the amount of $450,000

RESOLUTION 02-133

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT: Black

Ferguson Enterprises vs. Tank Protect Engineering, Jafar Farhoomand, City and County of San Francisco, et al., Superior Ct. # 402407, filed on 12/28/01

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X__ As defendant _____ As plaintiff

(5.1) Approval of settlement between the City and County of San Francisco and Proven Management Inc. in settlement of a contractual dispute regarding Municipal Railway Contract No. MR-1148, requiring the following: (1) payment of $1.2 Million to Proven, (2) release of progress payments in the amounts of $239,841 and $338,105.70 to Proven, (3) extension of substantial completion dates by 211 calendar days for Mission Creek work, 192 calendar days for Islais Creek work, and 192 calendar days for final contract completion, and (4) waiver by

Proven of certain delay and impact costs related to contract completion milestones and completion of Bore No. 3.

RESOLUTION 02-134

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT: Black

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:20 p.m.

15. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Skvorc, Blackiston, Bertram and Ferguson cases with the city attorney. The board voted unanimously to settle the Skvorc, Blackiston, and Bertram cases. There was no action taken on the Ferguson case. The board also met in closed session to discuss the Proven Settlement. They voted unanimously to approve the settlement.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Black-absent).

17. Approving Contract Modification No. 1 to Contract No. MR- 1148, Third Street Light Rail Transit - Ductbanks at Mission Creek and Islais Creek, with ProVen Management, which incorporates the Settlement Agreement, increases the contract amount by $1,450,000 for a total contract amount not to exceed $6,847,500, extends the time to substantially complete the Mission Creek ductbank work by 211 calendar days, extends the time to substantially complete the Islais Creek ductbank work by 192 calendar days, and extends the time to finally complete all contract work by 192 calendar days. (Explanatory documents include a staff report, resolution contract modification and financial plan.)

No public comment.

RESOLUTION 02-135

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ABSENT: Black

ADJOURN - The meeting was adjourned at 5:22 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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19/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, NOVEMBER 19, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Service Standards Report
   -Quarterly Report on Key Capital Projects
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

Beverly McGriff vs. CCSF, Superior Ct. #183984 filed on 12/5/00 for $1,214.80
Alejandro Nieto vs. CCSF, Superior Ct. #179110 filed on 6/21/00 for $2,000
Ruth Tuckey vs. CCSF, Superior Ct. #179750 filed on 7/17/00 for $2,020
State Farm Mutual vs. CCSF, Superior Ct. #408387 filed on 5/28/02 for $2,600
Tania Holm vs. CCSF, Superior Ct. #186580 filed on 3/12/01 for $2,700
Allstate Insurance vs. CCSF, Superior Ct. #400966 filed on 11/6/01 for $4,200
Angela Marie Washington vs. CCSF, Unlitigated Claim #03B60181 filed on 9/26/02 for $6,370
Susan Rondoni vs. CCSF, Unlitigated Claim #01S01111 filed on 12/18/01 for $6,500
Marat Faberov vs. CCSF, Superior Ct. #401826 filed on 11/29/01 for $10,000
Arnold Lazarus vs. CCSF, Superior Ct. #997286 filed on 8/18/98 for $45,000

(10.2) Approving the following traffic modifications:

Angled (45 degree angle) parking – rescind angled (60 degree angle) parking and establish 2400 block of Broadway, north side, between Pierce and Steiner Streets.

Tow-away, no stopping anytime - establish San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street.

Residential permit parking area "Y" (2-hour time limit, April to October, 9 am to 10 pm, Monday through Friday, 9 am to 6 pm, Saturday and Sunday; November to March, 9 am to 6 pm, Monday through Saturday) - establish 200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

Residential permit parking area "Z" (2-hour time limit, 8 am - 6 pm, Monday through Friday) - Establish Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (3600 block).

Residential Permit Parking Area "V" (2-Hour Time Limit, 8 am - 6 pm, Monday Through Friday) - Establish Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues and; Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus.

Residential Permit Parking Area "U" (1-Hour Time Limit, 8 am - 10 pm, Everyday) - Establish 147 Stillman Street.

Tow-Away, No Parking Anytime - Establish 100 Block of Bache Street, South Terminus, From 10 Feet East Of West Property Line To 22 Feet Easterly.

Unmetered Motorcycle Parking - Establish Gallagher Lane, from 2.5 feet to 20 feet south of Tehama Street.

One-Hour Parking Time Limit From 7 am To 6 pm, Except Sunday - Establish Gallagher Lane, East Side, From 18 To 120 Feet North of Clementina Street.

One-Way (Westbound) Street - Establish Tehama Street, from Gallagher Lane to 5th Street.

No Parking Anytime - Rescind Tow-Away, No Parking Anytime and Establish Tehama Street, Both Sides, Between 5th Street And Gallagher Lane.

Special Truck Loading Zone, One-Hour Time Limit, 7 am To 6 pm, Monday Through Saturday; Tow-Away, No Parking All Other Times - Establish Tehama Street, north side, from 67 feet to 124 feet east of 5th Street. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Approving the sale of Car No. 96 to the City of Issaquah, Washington, and authorizing the Director to execute the sale agreement pending approval by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.4) Approving the one-month license agreement at the Performing Arts Garage commercial space with the San Francisco Ballet for the amount of $1,500. (Explanatory documents include a staff report, agreement and resolution.) (PA)

(10.5) Authorizing the Director to accept and expend funding from the TFCA Regional Funds in the amount of $1,123,364 for the Transit Bus Traffic Signal Prioritization; partial funding for 15 CNG or Hybrid Electric Vehicles; and Installation of Bicycle Racks on 50 Vehicles. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.6) Authorizes the Director to accept and expend $1,093,110 in federal Section 5309 capital assistance for the Metro East Light Rail Maintenance Facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

PARKING AUTHORITY

11. Approving the lease between the Parking Authority and Premier Retail Networks for the 243-245 Third Street commercial storefront at the Moscone Center Garage on a month-to-month basis for a maximum of 24 months at $2,200 per month. (Explanatory documents include a staff report, lease and resolution.)

MUNICIPAL RAILWAY

12. Fixing the wage schedule for Transit Operators, Classification 9163 at $23.99 per hour, retroactive to July 1, 2002 and fixing the wage schedule for Transit Operators, Classification 9163, at $24.56 per hour effective February 1, 2003. (Explanatory documents include a staff report, and resolution.)

13. Awarding Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, to the Joint Venture of Parsons Brinckerhoff, Quade and Douglas and PGH Wong Engineering for an amount not to exceed $29,800,000 and a term not to exceed five years, pending approval by the Civil Service

Commission and the Board of Supervisors. (Explanatory documents include a staff report, selection committee report, agreement, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Lisa Mixon vs. CCSF, Superior Ct. #316288, filed on 10/31/00 in the amount of $450,000

(4.2) Discussion of CCSF vs. Pick Your Part Auto Wrecking (dba The City Tow), Superior Ct. #322841 filed on 7/12/01

(4.3) Discussion of CCSF et al. vs. Tutor Saliba et al., U.S. District Ct. #C025286, filed on 11/1/02

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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19/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, NOVEMBER 19, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:06 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the November 5, 2002 Regular Meeting: unanimously approved (Casey, Kasolas-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Service Standards Report
-Quarterly Report on Key Capital Projects
-Ongoing Activities

Director Burns thanked Directors Lim and Vaughns for attending the Paratransit Coordinating Council Annual Meeting. The event was a success.

Muni is looking at a $12 million dollar shortfall in this year's budget and a $38 million dollar shortfall for next year. The city is projecting a shortfall of $170 million. The Mayor has met with department heads and has instructed them to preserve direct services as much as possible and not to include new initiatives. They are asking for a 7% reduction below this year's budget, plus an additional 5% in contingency program cuts. Mayor Brown has also said that there will be no money for wage increases beyond those already negotiated or planned. Staff will be working hard to preserve current services. There will be some difficult challenges and decisions to make next year but Mr. Burns has confidence that staff will be able to deal with the budget problems. This 12% reduction from the general fund contribution brings the total decrease to 20% from two years ago.

Deputy Director Fred Hamdun reported that the Meter Replacement Project is going well. By the end of March 2003, all will be installed and operating. He thanked the Enforcement Division for the outstanding job they did during the election.

Deputy Executive Director Lisa Mancini presented the Quarterly Service Standards Service Report for the first quarter of Fiscal Year 2003. System-wide on-time performance is 70.1%, which is a slight dip from last quarter and mostly due to changes in routes. Muni is on target with vehicle availability and the reduction in unscheduled absences continues to be a success. Muni had a goal of a 2% increase in passengers but saw a 1% decline. Revenues also declined.

Director Casey noted that the 9-San Bruno line is consistently overloaded with significant pass ups. He asked if measures were being taken to address that. Ms. Mancini noted that it's a perennial problem with all the most crowded lines. With budget reductions, it's hard to address. Director Casey asked for a more comprehensive look at those lines and would like to discuss those as priorities. Director Burns said that they will do that as part of the budget process this year as it is apparent that there will need to be service adjustments.

Vince Harris, Deputy General Manager, Construction presented Capital Projects Report. He briefed the board on the L-Line Emergency Rail Replacement Project; the Powell/Market Turntable Overhaul Project and the Islais Creek Bus Maintenance Project.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC stated that the CAC is working with staff on the way Passenger Service Reports are handled. They suggest a better breakdown by category, type and nature to more clearly see where they're getting better or worse as it's tricky to interpret. He made three policy recommendations to the board including adding a criterion of reducing operating costs when prioritizing capital projects; that Muni and DPT commence a pilot program for the 39-Coit line and that DPT develop two proposals for reducing sidewalk parking, including a cost analysis and report back to the CAC.

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

Beverly McGriff vs. CCSF, Superior Ct. #183984 filed on 12/5/00 for $1,214.80
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Tania Holm vs. CCSF, Superior Ct. #186580 filed on 3/12/01 for $2,700
Allstate Insurance vs. CCSF, Superior Ct. #400966 filed on 11/6/01 for $4,200
Angela Marie Washington vs. CCSF, Unlitigated Claim #03B60181 filed on 9/26/02 for $6,370
Susan Rondoni vs. CCSF, Unlitigated Claim #01S01111 filed on 12/18/01 for $6,500
Marat Faberov vs. CCSF, Superior Ct. #401826 filed on 11/29/01 for $10,000
Arnold Lazarus vs. CCSF, Superior Ct. #997286 filed on 8/18/98 for $45,000

RESOLUTION 02-136

(10.2) Approving the following traffic modifications:

Rescind angled (45 degree angle) parking and establish angled (60 degree angle) parking, 2400 block of Broadway, north side, between Pierce and Steiner streets

Tow-away, no stopping anytime - establish San Jose Avenue, south side, from 52 feet to 95 feet south of Theresa Street.

Residential permit parking area "Y" (2-hour time limit, April to October, 9 am to 10 pm, Monday through Friday, 9 am to 6 pm, Saturday and Sunday; November to March, 9 am to

6 pm, Monday through Saturday) - establish 200 block of Brannan Street, south side, between Colin P. Kelly, Jr. and Delancey Streets.

Residential permit parking area "Z" (2-hour time limit, 8 am - 6 pm, Monday through Friday) - Establish Cesar Chavez Street, south side, from Guerrero Street to 84 feet easterly (3600 block).

Residential Permit Parking Area "V" (2-Hour Time Limit, 8 Am - 6 Pm, Monday Through Friday) - Establish Mount Vernon Avenue, both sides, between Del Monte and Ellington Avenues and; Ellington Avenue, both sides, between Mount Vernon Avenue and east terminus.

Residential Permit Parking Area "U" (1-Hour Time Limit, 8 Am - 10 Pm, Everyday) - Establish 147 Stillman Street

Tow-Away, No Parking Anytime - Establish 100 Block of Bache Street, South Terminus, From 10 Feet East Of West Property Line To 22 Feet Easterly.

Unmetered Motorcycle Parking - Establish Gallagher Lane, from 2.5 feet to 20 feet south of Tehama Street.

One-Hour Parking Time Limit From 7 Am To 6 Pm, Except Sunday - Establish Gallagher Lane, East Side, From 18 To 120 Feet North Of Clementina Street.

One-Way (Westbound) Street - Establish Tehama Street, from Gallagher Lane to 5th Street.

No Parking Anytime - Rescind Tow-Away, No Parking Anytime and Establish Tehama Street, Both Sides, Between 5th Street And Gallagher Lane.

Special Truck Loading Zone, One-Hour Time Limit, 7 Am To 6 Pm, Monday Through Saturday; Tow-Away, No Parking All Other Times - Establish Tehama Street, north side, from 67 feet to 124 feet east of 5th Street. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 02-137

(10.3) Approving the sale of Car No. 96 to the City of Issaquah, Washington, and authorizing the Director to execute the sale agreement pending approval by the Board of Supervisors. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 02-138

(10.4) Approving the one-month license agreement at the Performing Arts Garage commercial space with the San Francisco Ballet for the amount of $1,500. (Explanatory documents include a staff report, agreement and resolution.) (PA)

RESOLUTION 02-139

(10.5) Authorizing the Director to accept and expend funding from the TFCA Regional Funds in the amount of $1,123,364 for the Transit Bus Traffic Signal Prioritization; partial funding for 15 CNG or Hybrid Electric Vehicles; and Installation of Bicycle Racks on 50 Vehicles. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 02-140

(10.6) Authorizes the Director to accept and expend $1,093,110 in federal Section 5309 capital assistance for the Metro East Light Rail Maintenance Facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 02-141

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

Chairman Flynn asked that staff pay closer attention to the settlement reports as they contain errors and incomplete information. The reports have to get better.

REGULAR CALENDAR

PARKING AUTHORITY

11. Approving the lease between the Parking Authority and Premier Retail Networks for the 243-245 Third Street commercial storefront at the Moscone Center Garage on a month-to-month basis for a maximum of 24 months at $2,200 per month. (Explanatory documents include a staff report, lease and resolution.)

No public comment.

RESOLUTION 02-142

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

MUNICIPAL RAILWAY

12. Fixing the wage schedule for Transit Operators, Classification 9163 at $23.99 per hour, retroactive to July 1, 2002 and fixing the wage schedule for Transit Operators, Classification 9163, at $24.56 per hour effective February 1, 2003. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 02-143

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

13. Awarding Contract No. CS-138, Professional Engineering and Other Support Services for Muni Metro Third Street Light Rail Project: New Central Subway, to the Joint Venture of Parsons Brinckerhoff, Quade and Douglas and PGH Wong Engineering for an amount not to exceed $29,800,000 and a term not to exceed five years, pending approval by the Civil Service Commission and the Board of Supervisors. (Explanatory documents include a staff report, selection committee report, agreement, resolution and financial plan.)

No public comment.

RESOLUTION 02-143

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim

James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Fred Hamdun, Deputy Director
Joanne Hoeper, Deputy City Attorney
Fred Stephens, General Manager
Louis Johnson, Deputy General Manager
Lorraine Fuqua, Special Assistant
Cecilia Mangoba, Deputy City Attorney
Michael Leon Guerrero, Deputy City Attorney
Peter Keith, Deputy City Attorney
Vernon Crawley, EEO Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Lisa Mixon vs. CCSF, Superior Ct. #316288, filed on 10/31/00 in the amount of $450,000

RESOLUTION 02-144

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

(4.2) Discussion of CCSF vs. Pick Your Part Auto Wrecking (dba The City Tow), Superior Ct. #322841 filed on 7/12/01

(4.3) Discussion of CCSF et al. vs. Tutor Saliba et al., U.S. District Ct. #C025286, filed on 11/1/02

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:46 p.m.

14. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Minon, Pick your Part Auto Wrecking and Tiner Saliba cases with the city attorney. The board voted unanimously to settle the Minon case and took no action on the other cases.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:48 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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3/02

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, DECEMBER 3, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. [1] The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -November 19, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

Farmers Insurance/Sergio Perez vs. CCSF, Unlitigated Claim 0203825 filed on 6/4/02 for $5,315.76
Teresa & Chirki Ki Luk vs.CCSF, Unlitigated Claim #01T065521 filed on 5/20/02 for $7,848.04
Gordon Su et. al. vs. CCSF, Unlitigated Claim #01T065520 filed on 5/15/02 for $9,040.44
Maria Suarez vs. CCSF, EEOC #3701200559, filed on 3/27/02 for $15,000
Angelina Nelson vs. CCSF, EEOC #370A200788, filed on 4/19/02 for $25,000
Carla Kincaid-Yoshikawa and Mitsu Yoshikawa vs. CCSF et al., Superior Ct. #321445 filed on 7/10/
for $85,000 ($75,000 to be reimbursed by Michael Gharib)

(10.2) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from December 4, 2002, through January 15, 2003. (Explanatory documents include a staff report, and resolution) (MUNI)

(10.3) Authorizing the Director to accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air from the Bay Area Air Quality Management District to stripe and sign bike lanes on Cabrillo Street. (Explanatory documents include a staff report, resolution and map.) (DPT)

(10.4) Approving the plans and specifications, and authorizing the Director to advertise bid call for Contract No. MR-1187, No 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.5) Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works Contract Specification No. 0439J, Van Ness Avenue Pedestrian Safety Improvements Phase 2; CML-5934 (105), to the lowest responsive, responsible bidder. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.6) Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works Contract No. 0742J, West Approach Overhead Signs, to the lowest responsive, responsible bidder (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.7) Accepting Contract No. CS-118, As-needed Rail Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of $992,887.54, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

(10.8) Accepting Contract No. CS-107, As-Needed Professional Engineering Services with Olivia Chen Consultants, approving the final contract amount of $771,857.51, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

(10.9) Accepting Contract No. CS-108, As-needed Systems Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of $689,438.06, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the Final Draft Amendment to the FY2002-2021 Short Range Transit Plan and directing staff to submit it to MTC for funding consideration by December 31, 2002. (Explanatory documents include a staff report, resolution and amendment.)

12. Authorizing the Director to procure construction of the Metro East Project by the Construction Manager/General Contractor method and waiving the competitive bidding and contracting procedures of Chapter 6 of the Administrative Code, subject to Board of Supervisors approval. (Explanatory documents include a staff report, resolution, schedule and ordinance.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Deborah Quinn-Carpenter vs. CCSF et. al, Superior Ct. #403636, filed on 1/18/02 in the amount of $150,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, DECEMBER 3, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Roberta Boomer
BOARD SECRETARY

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MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Absent: Michael Kasolas

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the November 19, 2002 Regular Meeting: unanimously approved (Kasolas-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

December's Special Recognition Award goes to Kate Toran, Paratransit Coordinator. She works effectively with the paratransit broker, community groups and individuals to make sure Muni's

Paratransit Program is receptive to its customers. Ms. Toran is a valuable asset to Muni. Chairman Flynn expressed his appreciation on behalf of the Board.

Director Burns invited the MTA Board to Muni's Annual Holiday Open House to be held on December 12 from 9:00 a.m. to noon. It will be at 401 Van Ness. All employees are invited.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Barry Taranto offered his congratulations to Kate Toran, calling the award well deserved. He asked about the DPT monthly citation and revenue reports as they were useful, and showed trends in violations and revenues. He noted that cab drivers are taking money from customers to pay the higher gates and cab companies and drivers aren't happy. He also discussed the two ramped taxis that don't take script and wondered how that could be.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

Farmers Insurance/Sergio Perez vs. CCSF, Unlitigated Claim 0203825 filed on 6/4/02 for $5,315.76
Teresa & Chirki Ki Luk vs.CCSF, Unlitigated Claim #01T065521 filed on 5/20/02 for $7,848.04
Gordon Su et. al. vs. CCSF, Unlitigated Claim #01T065520 filed on 5/15/02 for $9,040.44
Maria Suarez vs. CCSF, EEOC #3701200559, filed on 3/27/02 for $15,000
Angelina Nelson vs. CCSF, EEOC #370A200788, filed on 4/19/02 for $25,000
Carla Kincaid-Yoshikawa and Mitsu Yoshikawa vs. CCSF et al., Superior Ct. #321445 filed on 7/10/01 for $85,000 ($75,000 to be reimbursed by Michael Gharib)

RESOLUTION 02-146

(10.2) Approving the designation of seven street-artist selling spaces at Harvey Milk Plaza, from December 4, 2002, through January 15, 2003. (Explanatory documents include a staff report, and resolution) (MUNI)

RESOLUTION 02-147

(10.3) Authorizing the Director to accept and expend $112,000 in FY 02/03 Transportation Fund for Clean Air from the Bay Area Air Quality Management District to stripe and sign bike lanes on Cabrillo Street. (Explanatory documents include a staff report, resolution and map.) (DPT)

RESOLUTION 02-148

(10.4) Approving the plans and specifications, and authorizing the Director to advertise bid call for Contract No. MR-1187, No 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 02-149

(10.5) Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works Contract Specification No. 0439J, Van Ness Avenue Pedestrian Safety Improvements Phase 2; CML-5934 (105), to the lowest responsive, responsible bidder. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 02-150

(10.6) Approving the plans and specifications and delegating to the Director of Public Works the authority to advertise and award Department of Public Works Contract No. 0742J, West Approach Overhead Signs, to the lowest responsive, responsible bidder (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 02-151

(10.7) Accepting Contract No. CS-118, As-needed Rail Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of $992,887.54, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

RESOLUTION 02-152

(10.8) Accepting Contract No. CS-107, As-Needed Professional Engineering Services with Olivia Chen Consultants, approving the final contract amount of $771,857.51, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

RESOLUTION 02-153

(10.9) Accepting Contract No. CS-108, As-needed Systems Engineering Services with Parsons, Brinckerhoff, Quade and Douglas, approving the final contract amount of $689,438.06, and approving the closeout of the contract. (Explanatory documents include a staff report, and resolution) (MUNI)

RESOLUTION 02-154

No public comment.

Chairman Flynn asked that the Suarez and Nelson cases be severed and scheduled for a closed session at a subsequent meeting.

On motion to approve the Consent Calendar (Suarez and Nelson cases severed):

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT – Kasolas

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the Final Draft Amendment to the FY2002-2021 Short Range Transit Plan and directing staff to submit it to MTC for funding consideration by December 31, 2002. (Explanatory documents include a staff report, resolution and amendment.)

Director Burns noted that the board had received the final draft at a recent board meeting and the public comment period has been closed.

No public comment.

RESOLUTION 02-155

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT - Kasolas

12. Authorizing the Director to procure construction of the Metro East Project by the Construction Manager/General Contractor method and waiving the competitive bidding and contracting procedures of Chapter 6 of the Administrative Code, subject to Board of Supervisors approval. (Explanatory documents include a staff report, resolution, schedule and ordinance.)

RESOLUTION 02-156

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT - Kasolas

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 4:29 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Absent: Michael Kasolas

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Larry Williams, Deputy General Manger, HR/LR/EEO
Gina Rocanova, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Deborah Quinn-Carpenter vs. CCSF et. al, Superior Ct. #403636, filed on 1/18/02 in the amount of $150,000

RESOLUTION 02-157

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Lim, McCray and Vaughns

ABSENT - Kasolas

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:57 p.m.

13. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Quinn-Carpenter case with the city attorney. The board voted unanimously to settle the case.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas-absent.)

ADJOURN - The meeting was adjourned at 4:59 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

NOTICE OF CANCELLATION

TUESDAY, DECEMBER 17, 2002
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, DECEMBER 17, 2002 HAS BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON TUESDAY, JANUARY 7, 2003.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, JANUARY 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
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SAN FRANCISCO DPT DEPARTMENT OF PARKING & TRAFFIC

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -December 3, 2002 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Overview of FY04 Muni and DPT Revenues, Expenditures and Budgets
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Barry Ingram vs. CCSF, Superior Ct. #404394 filed on 2/2/02 for $500
B. Isabelle Muzio vs. CCSF, Superior Ct. #410131 filed on 12/19/01 for $7,500
C. Jane Ha To vs. CCSF, Unlitigated Claim #0202739, filed on 3/5/2 for $9,500
D. Harutyun Ananyan vs. CCSF, Unlitigated Claim #01T06555, filed on 12/5/01 for $10,000
E. Rhonda Winter vs. CCSF, Unlitigated Claim #01S02821 filed on 3/20/03 for $12,500
F. Nancy Drew Fenton vs. CCSF, Superior Ct. #317341 filed on 12/11/00 for $31,142

(10.2) Approving the following traffic modifications:

A. Tow-away, no parking anytime, 10 am - 6 am, everyday – establish
Executive Park Boulevard, east side, between Alana Way and Blanken Avenue.

B. Perpendicular (90-degree angle) parking - establish
South Park Avenue, both sides, from 2nd Street to 125 feet westerly.
South Park Avenue, both sides, from 3rd Street to 125 feet easterly.

C. Residential permit parking area "X" (2-hour time limit, 8 am - 6 pm, Monday through Friday) - establish
Arkansas Street, west side, between 17th and Mariposa Streets (100 block)
Arkansas Street, east side, from 50 feet south of 17th Street to Mariposa Street.

D. No parking anytime – rescind, tow away no parking anytime – Establish
Russian hill place, east side from Vallejo Street to 15 feet northerly.

E. Residential permit parking area "s" (2-hour time limit, 8 am – 9 pm, Monday through Friday) - rescind
Rose Street, north side, from Market Street to 26 feet westerly.

F. Two-Hour Parking Time Limit, 9 am - 5 pm, Monday through Friday - Establish
18th Street, both sides, between 3rd and Tennessee Streets.

G. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am - 6 pm, Monday through Friday) - Establish
Valencia Street, east side, from 22nd to 23rd Streets (1100 block).

H. Tow-Away, No Stopping Anytime - Establish
Geary Boulevard, South Side, from 40th Avenue to 80 Feet westerly (Adjacent to Center Roadway Island).

I. Perpendicular (90-Degree Angle) Parking - Establish
Ervine Street, West Side, from Wilde Street to 346 feet southerly.

J. Unmetered Motorcycle Parking - Establish
7th Street, West Side, from 48 to 76 feet North of Townsend Street

K. Red (No Parking Anytime) Zone – Rescind, Unmetered Motorcycle Parking - Establish
8th Street, East Side, from Division Street to 10.5 Feet Northerly

L. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am – 6 pm, Monday through Friday) - Establish
25th Street, Both Sides, Between Church And Dolores Streets (3800 Block).

M. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am – 6 pm, Monday through Friday) - Establish
Fair Oaks Street, both sides, between 21st and 22nd Streets.

N. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am 6 pm, Monday through Friday) - Establish
Church Street, both sides, between 25th and Clipper Streets

O. Residential Permit Parking Area "J" (2-Hour Time Limit, 8 am –5 pm, Monday through Friday) - Establish
17th Street, both sides, between Shrader and Stanyan Streets.
(Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to enter into a Second Amendment to the grant agreement between San Francisco and City Carshare providing existing spaces free of charge in city-owned garages by extending the term of the agreement by six months to June 30, 2003. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.4) Adopting the Car-Share Parking Rates for City-owned and Parking Authority-owned parking garages, which rates are currently identical to existing car-pooling rates, for car-sharing programs that meet minimum qualifications. (Explanatory documents include a staff report, table of rates and resolution.) (DPT)

(10.5) Authorizing the Director to designate spaces in city-owned off-street parking facilities for the exclusive use of carsharing organizations at a rate of $96 per month. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.6) Concurring with the Japan Center Garage Corporation's action to reject all earlier Bid/RFP proposals for the management of the Japan Center Garage; authorizing the Japan Center Garage Corporation to reject all proposals in response to the earlier Bid/RFP and authorizing the issuance of a new Bid/RFP package. (PA)

(10.7) Authorizing the Director to authorize the City of San Francisco Japan Center Garage Corporation to disburse funds, up to $100,000, in Fiscal Year 2002-2003, to the Japantown Task Force. (Explanatory documents include a staff report, work plan and resolution.) (PA)

(10.8) Appointing Michael Kasolas to the Trust Fund Board as a trustee. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.9) Authorizing the Director to execute an agreement with BART, which extends the use of the Muni Fast Pass on BART in San Francisco through December 31, 2003, and increases the reimbursement from Muni to BART to $0.80 per ride. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

(10.10) Urging the Board of Supervisors to authorize the Director of Transportation to execute an agreement with BART to effect the FY02 and FY03 payments in the amount of $5,222,832 from BART to Muni for feeder bus service to BART stations. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

(10.11) Authorizing the Director to designate the 1237 Training Coordinator, 6141 Manager, Office of Health and Safety and the 7212 Automotive Transit Equipment Supervisor classifications as "service-critical". (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.12) Authorizing the Director to execute the Master Agreement with the California Department of Transportation for receiving grant funds for State funded transit projects. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.13) Authorizing the Director to apply for, accept, and expend $3,960,116 in federal Section 5309 capital assistance for Particulate Matter Traps Procurement and Natural Gas Facility Rehabilitation. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to request supplemental appropriations for $35,506,484 in lease-leaseback revenues and to expend the revenues on the recommended twenty capital projects. . (Explanatory documents include a staff report, resolution and project descriptions.)

12. Authorizing the award of Contract No. MR-1142, Third Street Light Rail Transit: 22nd Street to Jerrold Avenue, to Mitchell Engineering/Obayashi Corp., as the lowest responsive and responsible bidder, in the amount of $42,202,780. (Explanatory documents include a staff report, resolution and financial plan.)

13. Approving the 2003 State and Federal Legislative Program. (Explanatory documents include a staff report.)

14. Authorizing the Director of Transportation to execute a permanent easement with Daly City, granting an easement in the median of Bayshore Boulevard to serve as a terminus for the city's light rail vehicles, from the border between the city and Daly City to approximately 240 feet into Daly City, on condition that the city maintain the trackway median, poles and lights and trees and

finding that these modifications will not require important revisions to the Final Environmental Impact Statement and Report. . (Explanatory documents include a staff report, resolution and agreement.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Maria Suarez vs. CCSF, EEOC #3701200559, filed on 3/27/02 for $15,000

(4.2) Approving settlement of Angelina Nelson vs. CCSF, EEOC #370A200788, filed on 4/19/02 for $25,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, JANUARY 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO DPT DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the December 3, 2002 Regular Meeting: unanimously approved.

5. Communications

The Board Secretary announced that the resolution for Item 10.13 regarding the Master Agreement with Caltrans had been changed to delete reference to it being approved by the Board of Supervisors, as their approval is not necessary.

She also announced that Item 12, awarding a contract to Mitchell Engineering for Third Street had been continued to the next meeting at the request of staff.

6. Introduction of New or Old Business by Board Members

Chairman Flynn asked for an inventory of all contracts that have been completed but have not been closed out, including a time-line, reason why they remain open and anticipated closeout date. He urged staff to get them to the board as expeditiously as possible.

7. Director's Report (For discussion only)

-Special Recognition Award
-Overview of FY04 Muni and DPT Revenues, Expenditures and Budgets
-Ongoing Activities

Director Burns was pleased to recognize Charles White as the MTA Special Recognition Awardee for January 2003. Operator White received the award for his intervention in a viscious assault last November. He put himself at risk to come to the aid of a young person. Mr. White represents the model Muni employee. He started at Muni on Sept. 9, 2002. Mr. White thanked the board for the recognition; calling it "nothing special" as he is a father and hopes that any other father would intervene in a similar situation. Operators are the eyes and ears of the organization and need to get involved. Chairman Flynn expressed appreciation to Mr. White on behalf of the board.

Director Burns reviewed the service on New Year's Eve, calling it challenging because of the large number of people and their behavior. This year there was an additional challenge with the Diamond Walnut Bowl football game. Crowds were estimated at 100,000. Muni, DPT and the SFPD worked closely on the plans and employees did an exceptional job.

Third Street construction has begun at 4th and King Streets. That intersection is closed until March 27. It is important to meet this deadline, as the first baseball game is March 29. Muni has procedures in place to deal with the changes for pedestrians, motorists, people with disabilities and for Cal Train riders. Extensive community outreach was done in anticipation of this closure.

Chairman Flynn asked for a briefing on the progress of this project every 30 days.

Director Burns presented the key points of FY2004 revenues, expenditures and budget for Muni. There is an anticipated deficit of $38 million, largely due to the economic slowdown and impact on revenues as well as projected increases in expenditures. Muni will be recommending a fare increase for 2004, which is expected to generate $15 million towards the $38 million deficit. The fare increase alone won't address the deficit. Staff is investigating other revenue sources, and staff and service efficiencies to address the rest of the deficit.

Gigi Harrington, DGM, Finance and Administration, reviewed the budget, detailing Muni's accomplishments over the past three years and efforts to identify new revenue sources and stabilize funding. She stated that if the new fare proposal isn't approved, Muni would have significant problems and would have to cut service deeply to make up the deficit, as there aren't any other sources of revenue. Muni will hold community meetings to present the fare proposal. The MTA Board must approve the budget by March 1 when it goes to the Mayor and Board of Supervisors.

Director Casey asked for underlying background information such as fare information from other transit properties.

Director Lim asked for a list of discount fares that are offered by other agencies.

Fred Hamdun, Deputy Director, Parking & Traffic reviewed New Year's Eve service. Over 70 officers worked to control over 100,000 people. They did an outstanding job resulting in minimal injuries and damage to property.

As of January 1st, the fine for sidewalk violations increased to $75. Next year the fine will increase to $100.

With respect to the installation of new meters, 100% of multispace meters have been installed. Staff is currently installing single space meters and will be complete by March of 2004.

Julia Dawson, Deputy Director of Finance presented the FY03 DPT budget. She noted that for the current fiscal year, any potential revenue shortfalls would be managed by controlling operating costs. For FY03, there will be a $2 million reduction from the General Fund. Staff is looking at raising fees and fines to resolve the deficit as well as continued service efficiencies. The policy concerns that they will focus on are direct service, improved safety and improved traffic and transit. They plan to pursue smart technology as well.

Chairman Flynn asked staff to include a comparison with the current FY budget when they present next year's DPT budget. He also asked for all the documents to be sent to the Board in advance so they have adequate time to review them.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Bill Sisk, President of TWU-250A, stated that Local 250A is willing to work with management on the budget.

Ellen Murray, Muni operator, stated that TWU has a long history of helping passengers and suggested staff investigate an assessment fee for downtown offices. She thinks it's an important source of revenue that needs to be investigated as big businesses benefit from Muni service.

Sarita Britt discussed the proposed sick policy as it was set with out union input.

Mike Lonegan, TWU- Local 200 also discussed the sick policy noting that the law requires staff to meet and confer with the unions. He asked to board to urge staff to meet and confer with the unions to obtain buy in from the employees.

Em Stevens, a Presidio dispatcher for 17 years, thinks that the implementation of the Transit Safe System is a complete joke. There is little to no training and no consistency of use. It's a difficult system to work with and still has many bugs.

Jerrel Cross offered his expertise as a former transit operator, transit supervisor and claims officer. He noted that it costs money when the Claims staff doesn't get complete information.

Glenda LaVigne, President, Local 200, has several issues, including the Sick Abuse Policy and Transit Safe. She said Transit Safe is a joke as a lot of money has been invested and the program doesn't work. Someone should have asked the operators and dispatchers what they needed before they designed the system. She asked to meet and confer regarding the Sick Abuse Policy and urged the board to send that policy back.

Barry Taranto stated that taxicab drivers are paying higher fares. He asked again for the Revenue and Citation reports. He urged staff not to decrease Parking Control Officer staffing levels and to revisit payment for street closures for Street Fairs. He also asked for a revamping of the ISCOTT procedure to increase input.

Roger Bazeley noted that there are complex funding issues. He urged a cooperative vision and would like to see more master planning. He approves of the need to raise fares to a reasonable $1.25 for adults and suggested a raise to fifty cents for students and seniors.

Ernestine Weiss stated that when she doesn't show up at meetings it means Muni is providing pretty good service. She called attention to a broken fare box on F-line. She called increased fare proposal reasonable but asked Muni to go easy on seniors. She urged operators to not allow people with drinks to board. Clay Street continues to be bad and there is no reason not to eliminate meters on Grant and Kearny given the nearby garage.

Andrew Sullivan commented on the fare subject. Rescue Muni hasn't taken a formal position but has a few recommendations. Muni's top priority should be no unplanned service cuts as that occurrence in the 90's resulted in bad reliability and a bad reputation. He suggested that parking fees be raised at the same time as bus fares as both riders and drivers should pay their share. He agrees that there is a need to pursue other revenue sources such as a Downtown Transit Assessment District.

Norm Rolfe urged the board to look at revenues other than fares, such as raised garage and parking fees. He also suggested an increase in the Transit Impact Development Fee. He doesn't think Cable Car fares should be increased.

Danielle Parmenter, Transit Supervisor, said that Transit Safe is a big failure as it's not easy to use. She suggested that we work with companies in Silicon Valley to develop technology that Muni could use.

(Director Casey asked staff for a status report on the TIDF fund and would like to hear discussion about the Sick Abuse Policy and Transit Safe, if possible in closed session.)

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Barry Ingram vs. CCSF, Superior Ct. #404394 filed on 2/2/02 for $500
B. Isabelle Muzio vs. CCSF, Superior Ct. #410131 filed on 12/19/01 for $7,500
C. Jane Ha To vs. CCSF, Unlitigated Claim #0202739, filed on 3/5/2 for $9,500
D. Harutyun Ananyan vs. CCSF, Unlitigated Claim #01T06555, filed on 12/5/01 for $10,000
E. Rhonda Winter vs. CCSF, Unlitigated Claim #01S02821 filed on 3/20/03 for $12,500
F. Nancy Drew Fenton vs. CCSF, Superior Ct. #317341 filed on 12/11/00 for $31,142

RESOLUTION 03-001

(10.2) Approving the following traffic modifications:

A. Tow-away, no parking anytime, 10 am - 6 am, everyday – establish
    Executive Park Boulevard, east side, between Alana Way and Blanken Avenue.

B. Perpendicular (90-degree angle) parking - establish
    South Park Avenue, both sides, from 2nd Street to 125 feet westerly.
    South Park Avenue, both sides, from 3rd Street to 125 feet easterly.

C. Residential permit parking area "X" (2-hour time limit, 8 am - 6 pm, Monday through Friday) - establish
    Arkansas Street, west side, between 17th and Mariposa Streets (100 block)
    Arkansas Street, east side, from 50 feet south of 17th Street to Mariposa Street.

D. No parking anytime – rescind, tow away no parking anytime – Establish
Russian hill place, east side from Vallejo Street to 15 feet northerly.

E. Residential permit parking area "s" (2-hour time limit, 8 am – 9 pm, Monday through Friday) - rescind
Rose Street, north side, from Market Street to 26 feet westerly.

F. Two-Hour Parking Time Limit, 9 am - 5 pm, Monday through Friday - Establish
18th Street, both sides, between 3rd and Tennessee Streets.

G. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am - 6 pm, Monday through Friday) - Establish
Valencia Street, east side, from 22nd to 23rd Streets (1100 block).

H. Tow-Away, No Stopping Anytime - Establish
Geary Boulevard, South Side, from 40th Avenue to 80 Feet westerly (Adjacent to Center Roadway Island).

I. Perpendicular (90-Degree Angle) Parking - Establish
Ervine Street, West Side, from Wilde Street to 346 feet southerly.

J. Unmetered Motorcycle Parking - Establish
7th Street, West Side, from 48 to 76 feet North of Townsend Street

K. Red (No Parking Anytime) Zone – Rescind, Unmetered Motorcycle Parking - Establish
8th Street, East Side, from Division Street to 10.5 Feet Northerly

L. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am – 6 pm, Monday through Friday) - Establish
25th Street, Both Sides, Between Church And Dolores Streets (3800 Block).

M. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am – 6 pm, Monday through Friday) - Establish
Fair Oaks Street, both sides, between 21st and 22nd Streets.

N. Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 am 6 pm, Monday through Friday) - Establish
Church Street, both sides, between 25th and Clipper Streets

O. Residential Permit Parking Area "J" (2-Hour Time Limit, 8 am –5 pm, Monday through Friday) - Establish
17th Street, both sides, between Shrader and Stanyan Streets.
(Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-002

(10.3) Authorizing the Director to enter into a Second Amendment to the grant agreement between San Francisco and City Carshare providing existing spaces free of charge in city-owned garages by extending the term of the agreement by six months to June 30, 2003. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-003

(10.4) Adopting the Car-Share Parking Rates for City-owned and Parking Authority-owned parking garages, which rates are currently identical to existing car-pooling rates, for car-sharing programs that meet minimum qualifications. (Explanatory documents include a staff report, table of rates and resolution.) (DPT)

RESOLUTION 03-004

(10.5) Authorizing the Director to designate spaces in city-owned off-street parking facilities for the exclusive use of carsharing organizations at a rate of $96 per month. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-005

(10.6) Concurring with the Japan Center Garage Corporation's action to reject all earlier Bid/RFP proposals for the management of the Japan Center Garage; authorizing the Japan Center Garage Corporation to reject all proposals in response to the earlier Bid/RFP and authorizing the issuance of a new Bid/RFP package. (PA)

RESOLUTION 03-006

(10.7) Authorizing the Director to authorize the City of San Francisco Japan Center Garage Corporation to disburse funds, up to $100,000, in Fiscal Year 2002-2003, to the Japantown Task Force. (Explanatory documents include a staff report, work plan and resolution.) (PA)

RESOLUTION 03-007

(10.8) Appointing Michael Kasolas to the Trust Fund Board as a trustee. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-008

(10.9) Authorizing the Director to execute an agreement with BART, which extends the use of the Muni Fast Pass on BART in San Francisco through December 31, 2003, and increases the reimbursement from Muni to BART to $0.80 per ride. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

RESOLUTION 03-009

(10.10) Urging the Board of Supervisors to authorize the Director of Transportation to execute an agreement with BART to effect the FY02 and FY03 payments in the amount of $5,222,832 from BART to Muni for feeder bus service to BART stations. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

RESOLUTION 03-010

(10.11) Authorizing the Director to designate the 1237 Training Coordinator, 6141 Manager, Office of Health and Safety and the 7212 Automotive Transit Equipment Supervisor classifications as "service-critical". (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-011

(10.12) Authorizing the Director to execute the Master Agreement with the California Department of Transportation for receiving grant funds for State funded transit projects. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 03-012

(10.13) Authorizing the Director to apply for, accept, and expend $3,960,116 in federal Section 5309 capital assistance for Particulate Matter Traps Procurement and Natural Gas Facility Rehabilitation. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-013

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to request supplemental appropriations for $35,506,484 in lease-leaseback revenues and to expend the revenues on the recommended twenty capital projects. (Explanatory documents include a staff report, resolution and project descriptions.)

No public comment.

RESOLUTION 03-014

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

12. Authorizing the award of Contract No. MR-1142, Third Street Light Rail Transit: 22nd Street to Jerrold Avenue, to Mitchell Engineering/Obayashi Corp., as the lowest responsive and responsible bidder, in the amount of $42,202,780. (Explanatory documents include a staff report, resolution and financial plan.)

This item was continued to the next meeting at the request of staff.

13. Approving the 2003 State and Federal Legislative Program. (Explanatory documents include a staff report.)

No public comment.

RESOLUTION 03-015

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

14. Authorizing the Director of Transportation to execute a permanent easement with Daly City, granting an easement in the median of Bayshore Boulevard to serve as a terminus for the city's light rail vehicles, from the border between the city and Daly City to approximately 240 feet into Daly City, on condition that the city maintain the trackway median, poles and lights and trees and finding that these modifications will not require important revisions to the Final Environmental Impact Statement and Report. . (Explanatory documents include a staff report, resolution and agreement.)

The board secretary noted that the resolution needed to be amended to delete reference to a "permanent" easement. Robert Bryan, Deputy City Attorney stated that the reason was because the easement is not permanent as it could be terminated at some point in the future.

No public comment.

RESOLUTION 03-016

On motion to approve as amended:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:52 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Enid Lim
James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Larry Williams, Deputy General Manger, HR/LR/EEO
Gina Roccanova, Deputy City Attorney
Vernon Crawley, Manager, EEO
Lorraine Fuqua, Special Assistant

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Maria Suarez vs. CCSF, EEOC #3701200559, filed on 3/27/02 for $15,000

RESOLUTION 03-017

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

(4.2) Approving settlement of Angelina Nelson vs. CCSF, EEOC #370A200788, filed on 4/19/02 for $25,000

RESOLUTION 03-018

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, Lim, McCray and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:12 p.m.

15. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Suarez and Nelson cases with the city attorney. The board voted unanimously to settle the cases.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:13 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, JANUARY 21, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -January 7, 2003 Regular Meeting

5. Communications

   (5.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order.

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -FY2004 Muni and DPT budgets
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Yakinn Bello, Unlitigated Claim #01S0313 filed on 9/18/02 for $6,750
Mark Danridge, Superior Ct. #190232 filed on 7/17/01 for $7,000
Claudia Lima, Unlitigated Claim #01B10802 filed on 7/3/02 for $7,500
Jeffery Franklin, Unlitigated Claim #FY0309961 filed on 11/22/02 for $9,000
Aleksandr Milgram, Unlitigated Claim #0204079 filed on 6/25/02 for $9,500
Jeffery Franklin, Unlitigated Claim #FY0309962 filed on 11/12/02 for $11,661.25
Remedios Buenaventura, Unlitigated Claim#01T0813 filed on 1/16/02 for $11,000
Si Ying Li, Unlitigated Claim #01B1539 filed on 5/20/02 for $15,000
Fireman's Fund, Unlitigated Claim #01C0101 filed on 10/1/02 for $15,034.45

(10.2) Authorizing the Director of Transportation to acquire membership into the federal InfraGard security information exchange system. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

(10.3) Correcting the wage schedule for Transit Operators, Classification 9163, effective February 1, 2003 by an increase of one-cent to $24.57. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.4) Authorizing the Director to reject all proposals received and to issue a new request for proposals for the selection of a leveraged lease advisor. (Explanatory documents include a staff report, Request for Proposals and resolution.) (MUNI)

(10.5) Adopting the proposed motorcycle parking rates of $3.00 for 24-hours and $50.00 per month as permanent motorcycle parking rates at the North Beach Garage. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.6) Authorizing the Director to accept and expend $3,546,000 in Regional Transportation Improvement funds for various transportation capital projects including transportation management systems, designing bicycle improvements, accessibility improvements, traffic signal replacement and traffic calming improvements. (Explanatory documents include a staff report, and resolution.) (DPT)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Ratifying and approving Addenda 1, 2 and 3 to the Request for Proposal for towing, storage and disposal services for abandoned and illegally parked vehicles. (Explanatory documents include a staff report, resolution and addenda.)

12. Approving the commercial lease between the City of San Francisco Downtown Parking Corporation and the City and County of San Francisco for the occupancy of commercial properties, F and G, at the Fifth and Mission Garage. (Explanatory documents include a staff

report, resolution and lease.)

13. Authorizing the Director to advertise the SF*go* Initial Phase Construction Contract for an amount not to exceed $4,732,000. (Explanatory documents include a staff report and resolution.)

MUNICIPAL RAILWAY

14. Authorizing the award of Contract No. MR-1142, Third Street Light Rail Transit: 22nd Street to Jerrold Avenue, to Mitchell Engineering/Obayashi Corp., as the lowest responsive and responsible bidder, in the amount of $42,202,780. (Explanatory documents include a staff report, resolution and financial plan.)

(Continued from the 1/7 MTA meeting).

15. Authorizing an extension of time for award of Contract No. MR-1189 to January 29, 2002; and authorizing the award of Contract No. MR-1189: Muni Metro Extension Station Enhancements Project, to SWI / R&W, as the lowest responsive and responsible bidder, in the amount of $1,917,948. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Olivia Boudreaux, Superior Ct. #411563 filed on 8/16/02 for $125,000

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

3

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, JANUARY 21, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

DOCUMENTS DEPT.

JAN 29 2003

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the January 7, 2003 Regular Meeting: unanimously Approved (Kasolas, Lim-absent).

5. Communications

(5.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order.

On motion to elect H. Welton Flynn as Chairman: unanimously approved (Kasolas, Lim-absent). Chairman Flynn thanked the board adding that this will be his last term as Chairman.

On motion to elect Enid Lim as Vice Chairman: unanimously approved. (Kasolas, Lim-absent)

The board secretary announced that Item 12, the Fifth & Mission Garage contract, had been removed from the calendar at the request of staff. It will be returned to the Board at a subsequent meeting.

6. Introduction of New or Old Business by Board Members

Chairman Flynn thanked Vince Harris for his quick response regarding closing out contracts. He also thanked staff for information about the Transportation Impact Development Fee.

7. Director's Report (For discussion only)

-FY2004 Muni and DPT budgets
-Ongoing Activities

Director Burns reviewed the Transit Impact Development Fee noting that the City Planning Department has studied the fee and has concluded that the ordinance is outdated. However changes aren't likely to happen soon and couldn't be counted as a source of increased revenue to balance the FY2004 budget. He provided recent press clippings from other transit agencies about the difficulties they are experiencing. All transit properties across the country are facing a similar situation.

Muni launched a "No Back Door Boarding Campaign" last week in an effort to maximize revenue. The program received positive comments from operators and riders.

The latest information about the State budget from the Governor increased the City's budget deficit from $320 million to $350 million. The Mayor has introduced a set of revenue measures at the Board of Supervisors including a series of parking fine and fee increases.

Julia Dawson, DPT Deputy Director, Finance, presented the DPT budget and their proposal to raise the most common fares and fees. The total estimated revenue from those sources would be $21.4 million, however Muni would only receive half of those funds per Proposition E.

Annette Williams, Manager of Accessible Services, presented the paratransit fare increase proposal. Muni has been a pioneer in providing accessible services and has a strong consumer advisory group. The cost to provide this service has increased by 75% over the past five years due to rising fuel and labor costs, increases in the living wage and increased demand. This proposal balances the need to retain affordable fares for all modes and to provide equity across all modes. The Paratransit Coordinating Committee has worked closely with staff on this recommendation and has responded positively.

Gigi Harrington, Deputy General Manager, Finance and Administration presented the Muni budget and fare proposal. When the proposed fare increase, management and internal efficiencies are factored into the budget, the $38 million deficit becomes a deficit of $20.5 million. Other revenues, such as raising parking fees and fines and an increase to the Paratransit fare, would leave a shortfall of $9.2 million. Staff is continuing to look for other ways to make up this remaining deficit.

There will be a presentation on the budget on February 4, including the Parking Authority budget. A special meeting has been scheduled for February 11 for a public hearing on the transit fare increase. There will be an additional hearing on February 18 to consider the proposal to raise parking fees and fines as well as a possible meeting the week of February 24th.

Chairman Flynn asked staff to provide details on any recommended service adjustments.

8. Citizen's Advisory Council Report

No report was made. (The Director of Transportation noted that staff has been working closely with the CAC's Finance committee on the budget and that the CAC is aware of the statutory deadlines that the MTA is working under.)

9. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Yakinn Bello, Unlitigated Claim #01S0313 filed on 9/18/02 for $6,750
Mark Danridge, Superior Ct. #190232 filed on 7/17/01 for $7,000
Claudia Lima, Unlitigated Claim #01B10802 filed on 7/3/02 for $7,500
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Jeffery Franklin, Unlitigated Claim #FY0309962 filed on 11/12/02 for $11,661.25
Remedios Buenaventura, Unlitigated Claim#01T0813 filed on 1/16/02 for $11,000
Si Ying Li, Unlitigated Claim #01B1539 filed on 5/20/02 for $15,000
Fireman's Fund, Unlitigated Claim #01C0101 filed on 10/1/02 for $15,034.45

RESOLUTION 03-019

(10.2) Authorizing the Director of Transportation to acquire membership into the federal InfraGard security information exchange system. (Explanatory documents include a staff report, agreement and resolution.) (MUNI)

RESOLUTION 03-020

(10.3) Correcting the wage schedule for Transit Operators, Classification 9163, effective February 1, 2003 by an increase of one-cent to $24.57. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-021

(10.4) Authorizing the Director to reject all proposals received and to issue a new request for proposals for the selection of a leveraged lease advisor. (Explanatory documents include a staff report, Request for Proposals and resolution.) (MUNI)

This item was severed at the request of Directors Vaughns and Flynn. Director Vaughns asked for information about why all bids were being rejected. Chairman Flynn expressed concern about the monies already spent. Gigi Harrington noted that approximately ten to twelve hours of time had been used but that time was spent educating the selection panel, which will be useful.

RESOLUTION 03-022

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

(10.5) Adopting the proposed motorcycle parking rates of $3.00 for 24-hours and $50.00 per month as permanent motorcycle parking rates at the North Beach Garage. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-023

(10.6) Authorizing the Director to accept and expend $3,546,000 in Regional Transportation Improvement funds for various transportation capital projects including transportation management systems, designing bicycle improvements, accessibility improvements, traffic signal replacement and traffic calming improvements. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-024

No public comment.

On motion to approve the Consent Calendar (Item 10.4 severed):

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Ratifying and approving Addenda 1, 2 and 3 to the Request for Proposal for towing, storage and disposal services for abandoned and illegally parked vehicles. (Explanatory documents include a staff report, resolution and addenda.)

No public comment.

Fred Hamdun, Deputy Director, Parking and Traffic stated that the schedule might be pushed forward a few more weeks due to additional responses received from potential bidders.

RESOLUTION 03-025

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

12. Approving the commercial lease between the City of San Francisco Downtown Parking Corporation and the City and County of San Francisco for the occupancy of commercial properties, F and G, at the Fifth and Mission Garage. (Explanatory documents include a staff report, resolution and lease.)

This item was removed from the calendar at the request of staff.

13. Authorizing the Director to advertise the SF*go* Initial Phase Construction Contract for an amount not to exceed $4,732,000. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 03-026

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

MUNICIPAL RAILWAY

14. Authorizing the award of Contract No. MR-1142, Third Street Light Rail Transit: 22nd Street to Jerrold Avenue, to Mitchell Engineering/Obayashi Corp., as the lowest responsive and responsible bidder, in the amount of $42,202,780. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-027

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

15. Authorizing an extension of time for award of Contract No. MR-1189 to January 29, 2002; and authorizing the award of Contract No. MR-1189: Muni Metro Extension Station Enhancements Project, to SWI / R&W, as the lowest responsive and responsible bidder, in the amount of $1,917,948. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-028

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:31 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Cleopatra Vaughns

Absent: Enid Lim
James McCray, Jr.

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Robert Bryan, Deputy City Attorney
Lisa Mancini, Chief Operations Officer
Larry Williams, Deputy General Manger, HR/LR/EEO
Fred Stephens, General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lim-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Approving settlement of Olivia Boudreaux, Superior Ct. #411563 filed on 8/16/02 for $125,000

RESOLUTION 03-029

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – McCray and Lim

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:19 p.m.

16. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Boudreaux case with the city attorney. The board voted unanimously to settle the case. The board also met with their labor negotiator. There was no action taken.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lim, McCray-absent).

ADJOURN - The meeting was adjourned at 6:21 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, FEBRUARY 4, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

JAN 2 9 2003

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -January 21, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -FY2004 Muni and DPT budgets
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Yip Ho Go/Allstate Insurance, Unlitigated Claim #030162 filed on 12/18/01 for $6689.15
B. Yip Ho Go, Unlitigated Claim #0300414 filed on 12/18/01 for $10,000
C. American Motorists Ins., Unlitigated Claim #FY031497 filed on 12/2/02 for $25,000

(10.2) Approving the following traffic modifications:

A. Fell Street from Baker Street to Scott Street – Bike Lane (Six Month Trial)

- Tow-Away, No Stopping, Monday-Friday, 4:00 –6:00 pm – Rescind Fell Street, south side, from Baker Street to Scott Street.
- Tow-Away, No Stopping, Monday-Friday, 4:00 –7:00 pm – Establish Fell Street, south side, from Divisadero Street to 182 feet easterly.
- Bicycle Lanes - Establish Fell Street, from Baker Street to Scott Street.
- Tow-Away Lane Must Turn Left – Establish Fell Street at Scott Street.

B. Unmetered motorcycle parking - Establish Fell Street, south side, from 167.5 feet to 171 feet west of Divisadero Street, in front of 1217-1221 Fell Street

C. Residential Permit Parking Area "S" (2-Hour Time Limit, 8:00 am – 9:00 pm, Monday through Friday) – Establish 20th Street, both sides, between Church and Sanchez Streets (3900 block). (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Accepting the work performed under Contract No. MR-1132, Muni Metro East Site Soil Improvement; approving Contract Modification No. 2, which reduces the contract amount by $347,628.17; and approving the closeout of the contract with Gordon N. Ball/Mendelian Construction Co. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (MUNI)

(10.4) Accepting Contract No. MR-1134, Western Bay Bridge Approach Trolley Reroute Project with Kingston/Gildersleeve, approving Contract Modification No. 6, and approving the final contract amount of $1,997,595.18. . (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the City of San Francisco Uptown Parking Corporation to expend funds from the capital account, not to exceed $700,000, for the partial payment of the renovation of the Union Square Plaza/Garage (Explanatory documents include a staff report, and resolution.)

12. Authorizing the award of Department of Public Works Contract No. 0494J: Contract 55 – New Traffic Signals to Jin Construction and Electric Co., Inc., the lowest responsive and responsible bidder, for a total contract amount of $662,485. (Explanatory documents include a staff report, and resolution.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, FEBRUARY 4, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the January 21, 2003 Regular Meeting: unanimously approved (Lim, McCray-absent).

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

-Special Recognition Award
-FY2004 Muni and DPT budgets
-Ongoing Activities

Michael Burns, Director of Transportation is pleased to announce that this month's Special Recognition award is being presented to Ted Unaegbu. Ted has been an employee since 1984 and manager of the Proof of Payment division since 1999. His involvement in the planning and implementation of the POP program got the program launched early, amidst much doubt as to its' success. Mr. Unaegbu stated that he was humbled to receive the award and owes thanks to his wife, Robert Hertan and the POP inspectors. Chairman Flynn offered his congratulations to Mr. Unaegbu on behalf of the board.

Director Burns noted that the construction at 4th and King continues on schedule. It is expected to be complete by March 27. The contractor has also started work constructing a new 101 off ramp. The current ramp will be closed on February 16 with trucks being rerouted through a commercial area to avoid disrupting residents. The new off ramp is expected to be complete in July of 2004.

Director Burns stated that since the Jan 21st meeting, the news had gotten significantly worse for both FY03 and FY04 budgets. The current fiscal year deficit has increased to $15 million dollars, up $3 million from previously reported. Muni is honoring the Mayor's agreement with those labor unions that agreed to participate in the retirement contribution. Approximately 25 to 30 people will have to be laid off. They will occur soon with notification likely to happen in the next week. Muni has tried to avoid this situation but given the magnitude of the deficit, it can't be avoided any longer. In addition to these layoffs, Muni is significantly reducing cell phones and internal special events, and eliminating sedans throughout organization. The main focus is to protect the quality and reliability of service and maintain recent improvements.

The FY04 budget has also changed. With further declines in the general fund contribution, parking revenues and state taxes, Muni now has a $50 million deficit, an increase of nearly $13 million from what was reported. Staff will bring a balanced budget to the board for consideration on February 18th. There will be a special meeting to consider the fare increase on February 11 at the State Building. Other solutions include increases in parking fees, layoffs, federal preventive maintenance funds and savings realized from collective bargaining.

Chairman Flynn noted that the revenue numbers keep changing and that staff isn't likely to have solid figures from the State until later this year.

Gigi Harrington, Deputy General Manager, Finance, presented an update on the FY03 and FY04 budgets. Muni's FY03 deficit increased from $12 million to $15 due to a decrease in the general fund transfer and a decrease in the parking tax. They are working on a plan to address it. For FY04 the deficit has increased from $38 million to $50 million due to reduced revenues, sales taxes and general fund transfer.

Lisa Mancini, Deputy Executive Director of Transportation, reviewed the goals and priorities used in balancing the budget. Staff sought to minimize the impact on the level and quality of service, and minimize the need for employee layoffs. Ms. Mancini also reviewed the proposed service changes and internal adjustments. Staff looked at ridership statistics for lines where there was excess capacity and where service could be spread out without affecting customers while staying within the policy headways. These changes have been discussed with TWU and with the CAC.

Ms. Mancini has met with labor unions to discuss plans to reduce the work force for FY03. Muni will honor all agreements with those labor unions that participated in the Mayor's employee retirement contribution. These employees who are laid off will be placed on a recall list for 5 years and will have access to outplacement services. To solve the entire labor savings for FY04, an additional 45 to 60 layoffs are possible but this number may be reduced through collective bargaining. In addition there are potential reductions to the construction staff.

Director Casey asked staff to provide information about the use of operators for standby runs and how often they are called upon to assist in an emergency. He also asked about the cost to provide service to the ballpark. Ms. Mancini noted that the cost is approximately $10,000 per game with revenue bringing in approximately $4,000.

PUBLIC COMMENT:

David Pilpel discussed Muni's proposal to adjust service. While he agrees with many of the recommended changes, he says the Sutter Street changes violate the policy headways. He recommended other lines that could be examined for savings. He urged a balanced approach with participation by labor.

Norm Rolfe is disturbed about the process and feels that it should be reversed. He urged the board to look at raising other possible fare rates, such as an increase to parking fees and fines, before transit fare increases.

Roger Bazeley believes that riders should pay their fare share and suggested that fares could be increased above what has been proposed. He suggested that residential permit fees be increased and that if headways are cut back, that staff should coordinate with schools.

Barry Taranto is concerned that Muni is using cab drivers to raise revenue. He said that inspectors are hiding at bus stops, writing tickets and not giving the tickets to drivers. He suggested that drivers be asked to move prior to being ticketed and that they be given reasonable time to leave the bus zone.

Julia Dawson, Deputy Director, DPT Finance reviewed the status of the DPT budget. DPT is projecting a deficit of $1.3 million. Their fee proposals include increases to the street closure fees; curb painting fees and parking meter rates.

Director Casey asked for information about the cost to recalibrate the meters.

Ron Szeto, Acting Director, Parking Authority, gave an overview of Parking Authority duties. The Parking Authority administers forty sites, twenty-one metered facilities and nineteen parking garages. The PA staff manages parking garages and lots including land acquisition, development, administration, legislation, and budget review. The budget for FY03 is approximately $28 million and anticipated revenues for next year will be $26.6 million. These revenues go to the general fund, Muni, Department of Recreation and Parks and to the School District. Eight of the nineteen garages are required to submit an annual operating budget which Mr. Szeto will bring to the MTA Board for approval in March or April.

Chairman Flynn asked about the monthly parking rate at San Francisco General Hospital, wondering how the rate wound up being $35 per month. Fred Hamdun, Deputy Director, DPT stated that staff will prepare a package to increase rates.

Fred Hamdun reported that the parking industry has had difficulty in implementing an ordinance that requires parking controls for all parking facilities. He plans to hold hearings for garage and facility owners and operators to discuss possible solutions. He noted that the installation of the new meters is on schedule.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Roger Bazeley pointed out that there is a difference between fees that are revenue based; fees derived from safety; and fees derived from rules and regulations such as street cleaning and parking. He urged the board not to raise fines on the backs of normal family members. He suggested that the citywide residential parking permits are a tremendous source of fees. He doesn't want safety to fall by the wayside because of the budget.

Howard Strassner, Sierra Club, supports Chairman Flynn's discussion of increased parking fees. He has sent a list of 38 items that can be done, such as raising the parking fees downtown, increasing fees for multiple vehicles for residential permits and fines for double parking. He also recommended that meters operate on Sundays.

David Pilpel noted that Lou Johnson has retired and wanted to publicly recognize him for his excellent work.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the

public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Yip Ho Go/Allstate Insurance, Unlitigated Claim #030162 filed on 12/18/01 for $6689.15
B. Yip Ho Go, Unlitigated Claim #0300414 filed on 12/18/01 for $10,000
C. American Motorists Ins., Unlitigated Claim #FY031497 filed on 12/2/02 for $25,000

Director Vaughns asked for clarification as the staff report for the Yip Ho Go case said the claim was filed in 2001 yet the accident happened in 2002.

RESOLUTION 03-030

(10.2) Approving the following traffic modifications:

A. Fell Street from Baker Street to Scott Street – Bike Lane (Six Month Trial)

- Tow-Away, No Stopping, Monday-Friday, 4:00 –6:00 pm – Rescind Fell Street, south side, from Baker Street to Scott Street.
- Tow-Away, No Stopping, Monday-Friday, 4:00 –7:00 pm – Establish Fell Street, south side, from Divisadero Street to 182 feet easterly.
- Bicycle Lanes - Establish Fell Street, from Baker Street to Scott Street.
- Tow-Away Lane Must Turn Left – Establish Fell Street at Scott Street.

B. Unmetered motorcycle parking - Establish Fell Street, south side, from 167.5 feet to 171 feet west of Divisadero Street, in front of 1217-1221 Fell Street

C. Residential Permit Parking Area "S" (2-Hour Time Limit, 8:00 am – 9:00 pm, Monday through Friday) – Establish 20th Street, both sides, between Church and Sanchez Streets (3900 block). (Explanatory documents include a staff report and resolution.) (DPT)

PUBLIC COMMENT:

Donald Stroh, Dolores Heights Improvement Club, had a procedural concern and asked that the item be continued. His neighborhood association has requested that the petitions include absentee owners but their recommendation has been ignored. He thinks that absentee owners should be allowed to get parking stickers.

Bond Yee, Deputy Director, Traffic Engineering noted that this is a community generated process where residents file a petition as parking difficulties arise. The procedure has been in place since the '70's and all procedures for this permit had been followed. The current legislation doesn't allow absentee owners to have parking permits. It's difficult to obtain absentee owner consent on a petition and the petitions allow only one signature per address. Following MTA Board approval, the designation will go to the Board of Supervisors.

Mark Murphy introduced himself as the person who collected the signatures and filed the petition. His neighbors and he would appreciate approval of the designation.

Norman Rolfe noted that residential permit parking is for the people who live in the neighborhood and not for absentee property owners.

RESOLUTION 03-031

(10.3) Accepting the work performed under Contract No. MR-1132, Muni Metro East Site Soil Improvement; approving Contract Modification No. 2, which reduces the contract amount by $347,628.17; and approving the closeout of the contract with Gordon N. Ball/Mendelian Construction Co. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (MUNI)

RESOLUTION 03-032

(10.4) Accepting Contract No. MR-1134, Western Bay Bridge Approach Trolley Reroute Project with Kingston/Gildersleeve, approving Contract Modification No. 6, and approving the final contract amount of $1,997,595.18. . (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

RESOLUTION 03-033

No public comment.

On motion to approve the Consent Calendar (Item 10.2 (c) severed):

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT - Lim

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the City of San Francisco Uptown Parking Corporation to expend funds from the capital account, not to exceed $700,000, for the partial payment of the renovation of the Union Square Plaza/Garage (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 03-034

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT - Lim

12. Authorizing the award of Department of Public Works Contract No. 0494J: Contract 55 – New Traffic Signals to Jin Construction and Electric Co., Inc., the lowest responsive and responsible bidder, for a total contract amount of $662,485. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 03-035

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT - Lim

ADJOURN - The meeting was adjourned at 6:10 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF SPECIAL MEETING AND CALENDAR

TUESDAY, FEBRUARY 11, 2003
STATE BUILDING AUDITORIUM
505 VAN NESS AVE.

SPECIAL MEETING
5:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
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DEPARTMENT OF PARKING & TRAFFIC

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Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority Special meeting will be held in the Auditorium of the State Building at 505 Van Ness Ave., San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

5:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Director's Report (for discussion only)

   -FY2004 Muni and DPT budgets

4. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENGY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

5. Public hearing to consider the Municipal Railway's proposal to increase transit fares. (Explanatory documents include a staff report.)

ADJOURN

/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, FEBRUARY 11, 2003
STATE BUILDING AUDITORIUM
505 VAN NESS AVE.

SPECIAL MEETING
5:00 P.M.

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
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BOARD SECRETARY

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DEPARTMENT OF PARKING & TRAFFIC

5:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 5:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

3. Director's Report (for discussion only)

-FY2004 Muni and DPT budgets

Michael Burns, Director of Transportation, is recommending a transit fare increase for FY2004, including fixed route, paratransit and special service fare increases as part of the annual budget process. These increases are in response to a budget crisis throughout the city and state. It is important to note that a fare increase alone will not close the budget gap. This proposal is designed to share the burden, and to honor the Transit First policy. Other proposed changes include increases in parking fees, fines and rates and internal cutbacks and efficiencies. The goal is to preserve service quality and maintain rider satisfaction. Staff is continuing the back door boarding campaign, stepping up enforcement of Proof of Payment and pursing an earlier introduction of Translink. Public outreach has included meetings at all district police stations, meetings with Rescue Muni, the Citizen's Advisory Council, the Paratransit Coordinating Council, Muni Accessibility Advisory Committee, all unions and mailed information to all employees and the public. This fare increase for Muni is the last resort as Muni has exhausted all other revenue sources.

Gigi Harrington, Deputy General Manager of Finance gave a brief overview of the budget deficit and proposed solutions.

4. Public Comment

Howard Strassner, Sierra Club, suggested that it doesn't serve to separate parking fees from transit fares. Keeping parking fees low doesn't provide any incentive to use public transit.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENGY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

5. Public hearing to consider the Municipal Railway's proposal to increase transit fares. (Explanatory documents include a staff report.)

Daniel Murphy, Chairman, Citizen's Advisory Council, is mainly at the meeting to listen to public comment. The CAC's Finance & Administration committee has been meeting with Muni and DPT. The Charter mandates CAC review and recommendations on the budget. Their last hearing will be on Thursday, February 13. He appreciates the time that staff has taken to answer the CAC's questions, especially given their workload.

Malinka Moye thinks we live in one of best cities and that raising fares, especially for cable cars would help the economy. He suggested that the fare for residents could be lower than the rate charged for others.

Bill Price, President, Senior Action Network, represents 30,000 seniors and is opposed to any raise in fares. Nearly 50% of their membership is near the poverty level. He thinks school children should ride for free and it's a shame that fares need to be raised for anyone

Marc Norton, People's Budget, stated that a fare increase is unfair to working people, students, and seniors on a fixed income. He wondered why the city is trying to pick the pockets of Muni riders while ignoring the big pockets of downtown corporations. He suggested getting the money from downtown from enforcing the Transit Impact Development Fee and implementing a Downtown Transit Assessment District. He is against layoffs, fare increases, and service cuts.

Lee Blitch, President, Chamber of Commerce, noted that 80% of their membership is small business who do care about attracting jobs to San Francisco. He noted that Muni has done a good job of holding the fare rates steady over years when other Bay Area transit agencies have raised fares from 36% to 67%. He is supportive of a 25% fare increase.

Jewell McGinnis wants the board to know that any increase hurts but what's most important is to have fare equity for all disabled people. She doesn't care if someone is in a chair, on crutches, or using a white or support cane – all should be paying the same amount. Every other paratransit program in California has the same fare for all of its passengers.

Ellen Murray, Transit Operator, commented on the Transit Impact Development Fee. There has been no effort to collect monies from companies who said they were "business services". Prop. E. requires that other revenue sources be pursued but that hasn't been done. Local 250-A passed a resolution opposing a fare increase if TIDF fees aren't collected. The proposed service cuts will impact seniors because a large percentage of people riding during non-peak hours are seniors. She noted that because of the wage progression operators have already paid their share.

Bruce Oka supports Muni's recommendation for fare increases. All pain and gain must be shared. Overall, Muni is the best system in the U.S. in terms of usability, ease and affordability. Nobody likes a fare increase but in paratransit fares, there has been inequity for at least 7 years.

Stuart Baker, Commuter Check, serves 30,000 fast pass riders. He suggests using a rounded number, either $40 or $45, for the Fast Pass fare. A $45 pass would increase revenues, be more convenient for fast pass vendors and fare collectors and would still be less than 24 or 25 transit properties.

Pi Ra, Walk SF, thinks that a fare increase may be a disincentive to taking public transit. He supports an increase in parking fees and thinks that should be part of the package. He agrees that there needs to be a paratransit fare increase however the group van rate is too high as it's the cheapest, most effective form of transportation and serves more frail seniors than any other mode.

Norm Rolfe thinks that Muni is doing the process in reverse. Staff should look at parking increases and other related charges and if there's still a hole in the budget, then look at a fare increase. He supports an increase in garage rates, elimination of monthly parking at city owned garages, all free parking at city owned garages and free parking by city officials, and employees. He wants parking tax collection efforts stepped up and enforcement of transit-only lanes, and double-parking. He would like to see the TIDF increased and the residential parking permit changed.

Jeanne Lynch thinks the fare increases are good because you're not taking transfers away. Any increase is going to impact seniors, people with disabilities and people on a low income. She wants people to get back on Muni and get out of cars. She concurs with Mr. Rolfe's statement.

Steven Currier, President, Outer Mission Residents Association stated that the OMRA endorses Muni's fare increase. They would like to see more security on Muni. They have many seniors who ride the system and it takes over an hour to go from the neighborhood to downtown.

Daveed Mandell, California Council of the Blind noted that many East Bay residents are envious of the marvelous services that the city provides however; these services are threatened if they become unaffordable. He is in accordance with Ms. McGinnis's request for fare equity. He urged the board to be cautious about raising fares because the East Bay fares are so high many seniors don't go anywhere because they can't afford it.

Joe Rowe thinks this is a tax on poor students. He understands the difficulty in balancing budgets but suggested that the board is being snowed because the people who are presenting the budget are nearsighted and aren't smart enough. This increase pits poor people against poor people.

John-Marc Chandonia is opposed to the fare increase as it balances the deficit on the backs of people who can least afford it and who have no choice but to ride Muni. Increasing the cash fare by a quarter will slow service because people will have to search for the extra change. While service has gotten better, it isn't as good as it was ten years ago. Explore other options such as market rate parking. Don't target riders

Andrew Sullivan, Chairman, Rescue Muni, said his members didn't vote to oppose a fare increase. If you leave fares where they are, it will result in unacceptable service cuts and decreased quality. They recommend a balanced package of changes, which will have everyone sacrificing fairly including car drivers, riders, management and labor. They support raising parking garage fees by 25% and an increase in the parking tax, the residential permit parking fee and garage rates. They support Translink and the elimination of standby runs.

David Pilpel thinks that Andrew spoke eloquently and he is largely in agreement. He urged the board to take Rescue Muni's recommendations and the forthcoming CAC recommendations to account. Muni has made a case for a moderate fare increase of not more than $1.25 and a $40 fast pass. The discount fare of .45 cents could be raised to .50 cents and the youth fare could be the same level as the youth fares at other Bay Area agencies. He supports reinstitution of transfers on cable cars and that changes to interoperator agreements need to be discussed.

Howard Strassner, Sierra Club, also thinks that Mr. Sullivan did a great job. He urged the board to ask for a parking tax increase. He suggested having a surcharge on peak hour parking, leasing air rights over city parking lots for affordable housing and going after businesses that provide free parking for employees. He suggested that the city impose a gas tax and that the TIDF should be expanded.

Larry Edmond has been trying to get a bus routed into City College as many other colleges have shuttle buses. Money spent on public transportation must include education. People need to be given something that will make them get on the buses. Muni has greatly improved and it can get better.

Director Vaughns thanked the public for their input and insightful and provocative thoughts. Their comments will be taken into consideration when the board deliberates.

Director Casey asked for information about what type of equity program would be implemented for paratransit fares, including cost, other than what is currently proposed. Director Burns noted that staff worked closely with the paratransit community to achieve equity. He noted that the lift-van mode was already at $1.65 but will look at the impact of reducing that fee.

Director Burns also noted that staff is looking to increase parking fees, fines and rates in an order of magnitude similar to the fare increase. Details will be provided at the February 18th meeting.

Chairman Flynn stated his opposition to any increase in the cash fare for students and asked the board to support him in this. The amount Muni will get by a .10-cent increase won't impact the budget but will impact students. He would like to see the recommended Fast Pass fare modified as he thinks it should be more.

Director Casey is in agreement about raising the cost of a Fast Pass and is fine with $45. He would like more discussion about the service issues.

Director Burns noted that this budget is very unusual. The MTA is required to have a budget in place by March 1 but many figures, such as staff efficiencies or the costs of collective bargaining, won't be known by then. March 1 is clearly not the end of the process as staff is working with many assumptions. Approval of the budget will include a caveat of bringing the budget back to the board when those numbers are known.

Director Casey added that while there are many things that are allowed under Prop E, it doesn't prevent the board from making policy recommendations to the Board of Supervisors.

Chairman Flynn added that it is an impossible situation to satisfy a great number of people but Muni has got to run the buses as best they can. In his thirty-year history on the board, there has never been a deficit that has ever approached this number. In the past the department could always go to the General Fund but that is no longer an option, not to mention the fact that there is no money in the General Fund. He congratulated staff on the phenomenal job they've done so far.

ADJOURN - The meeting was adjourned at 6:38 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, FEBRUARY 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Plaza (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -February 4, 2003 Regular Meeting
   -February 11, 2003 Special Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Service Standards Quarterly Report
   -Quarterly Report on key Capital Projects
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Samantha Morales, Superior Ct. #CGC02405547, filed on 3/12/02 for $3,000
B. State Farm/Thomas Cradick, Unlitigated Claim #03B60212 filed on 12/12/02 for $5040.75
C. Frank Cantor, Unlitigated Claim #0302089, filed on 12/24/02 for $5,138.06
D. Boston Properties, Unlitigated Claim #0302195, filed on 1/8/03 for $6,028.72
E. Teodulo Arias, Unlitigated Claim #0300532, filed on 8/12/02 for $6,500
F. Brianna Sylvers, Unlitigated Claim #01B1458, filed on 9/16/02 for $6,750
G. Yuan Fen Liao, Unlitigated Claim #0102806, filed on 3/27/01 for $7,000
H. Tom Kein Liu, Unlitigated Claim #0300139, filed on 7/10/02 for $7,000
I. Ellen Pearson, Unlitigated Claim #01B17291, filed on 5/22/02 for $7,357.49
J. Jennifer Elias, Unlitigated Claim #01B16251, filed on 9/18/02 for $10,000
K. Alfredo Villeta, Superior Ct. #409463, filed on 7/5/02 for $10,000
L. Mary Nashawaty, Superior Ct. #319385 filed on 5/5/01 for $12,500
M. Farmers Insurance, Superior Ct. #191842, 404900, 500337, filed on 9/12/01 for $13,000
N. Roberto Laguna, Unlitigated Claim #01T0655, filed on 5/1/02, for $27,240.04

(10.2) Approving the following traffic modifications:

A. Residential Permit Parking Area "S" (2-Hour Time Limit, 8 am - 9 pm, Monday through Friday) - Establish Church Street, east side, between 21st and 22nd Streets and Church Street, west side, between 21st and Hill Streets

B. Tow-away, No Stopping Anytime - Establish 19th Avenue, east side, from Junipero Serra Boulevard to 68 feet southerly

C. No Right Turn on Red - Establish Dwight Street at San Bruno Avenue, eastbound

D. Tow-away, No Parking Anytime - Establish northern end of 20th Avenue, north of Lake Street, from west curb to 20 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Approving the rejection of all bids received and approving a new bid call for Department of Public Works Contract No. 0481J: Columbus Avenue Traffic Signal Upgrade. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.4) Approving the rejection of all bids received on November 6, 2002 and approving a new bid call for Department of Public Works Contract No. 0480J: Tenderloin Traffic Signal Upgrade. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.5) Authorizing the Director to apply for, accept, and expend $990,029 in Federal Section 5309 capital assistance for the design and construction of MUNI's Central Control facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.6) Accepting Contract No. CS-111, As-Needed Consultant Support, approving the final contract amount of $3,876,189, and approving the closeout of this Contract with Booz Allen and Hamilton, Inc. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.7) Authorizing the Director to proceed with Tranche 2 of the Breda light rail vehicle leveraged lease-leaseback transaction without an obligation to pay broken-deal costs. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Public hearing to consider the Department of Parking and Traffic's proposal to increase parking fees, fines and rates.

MUNICIPAL RAILWAY

12. Public hearing to consider the Municipal Railway's proposal to increase transit fares.

(This hearing was continued from the February 11, 2003 Special Meeting.)

13. Approving the Municipal Railway Department's FY2004 Operating Budget in the amount of $466,090,017; approving the Department of Parking and Traffic's FY2004 Operating and Capital Budget in the amount of $71,078,364; certifying that the FY2004 budgets are adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving labor savings including the possibility of reductions in the workforce; approving the Muni fixed route and paratransit passenger fare schedule; approving the schedule of DPT and Parking Authority parking fines, fees and rates; approving the fare change request to waive fares on New Year's Eve 2003, authorizing the continuance of the Class Pass program; and authorizing the implementation of short-term experimental fares. (Explanatory documents include a staff report, resolution and attachments.)

14. Authorizing the Director to negotiate and execute a professional services contract with Claremont Behavioral Services, Inc. to provide services for and management of Muni's Employee Assistance and Peer Assistance Programs for a contract amount not to exceed $675,000 and for a 3 years term ending June 30, 2004 (Explanatory documents include a staff report, contract and resolution.)

ADJOURN

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, FEBRUARY 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:12 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.

Absent: Enid Lim
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 4, 2003 Regular Meeting and the February 11, 2003 Special Meeting: unanimously approved (Lim, Vaughns-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

Chairman Flynn asked Deputy City Attorney Robert Bryan to introduce Julia Friedlander. Ms. Friedlander is assuming Mr. Bryan's responsibilities and comes highly recommended. Ms. Friedlander is honored to take this assignment and is delighted to follow in Mr. Bryan's footsteps, even if the shoes to fill are big. Chairman Flynn thanked Mr. Bryan for his hard work over the years.

7. Director's Report (For discussion only)

-Service Standards Quarterly Report
-Quarterly Report on key Capital Projects
-Ongoing Activities

Mr. Burns announced that the Third Street - Route 101 detour begins tomorrow. He noted that Muni's service standards have been holding steady. He has a concern about meeting this year's on-time performance target as has stayed stable at the same level as last year's target.

Mr. Burns discussed the Muni maintenance vehicle involved in the fatal accident on Potrero last week that resulted in the death of a young child. Muni is cooperating fully with city investigators and conducting their own investigation. The MTA is committed to doing whatever needs to be done to avoid tragedies such as this. He expressed sympathy on behalf of the entire organization to the family during this difficult time. Supervisor Ammiano will hold a hearing to discuss pedestrian and traffic safety.

Director Burns noted that the MTA Board has been receiving updates on the FY04 budget since early January and is aware of the fiscal crisis that the MTA faces next year. Staff has worked hard to incorporate suggestions from community groups, the Mayor's office and the Board. Staff presents a balanced budget, which aims to protect service quality and minimize impact to employees and riders. Because the budget is required to be submitted by March 1, there will be another special meeting on Wednesday, February 26.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, welcomed Steve Ferrario to the CAC. Steve has been appointed by Supervisor Bevan Dufty. The CAC elected a new vice-chair, Nia Crowder, who represents Supervisor Gavin Newsom. Mr. Murphy extended a welcome to Ms. Friedlander and thanked Robert Bryan for all his assistance. The bulk of what the CAC has been doing is a detailed review of the budget and proposal to increase Muni fares and DPT fees. He presented the CAC's written recommendations and reviewed the major highlights with the board. He noted that the CAC passed a resolution commending the help received from Muni and DPT finance staff who worked long hours to include the CAC so they could make reasonable recommendations.

9. Public Comment

Peter Ehrlich, Green Division Operator, discussed the status of weekend service after the no-overtime policy went into effect. He said that 30 runs out of 100 were held in house on a weekend that included the Chinese New Year's parade and thinks it's inexcusable.

Roger Bazeley is concerned about pedestrian safety. DPT has been a tremendous partner in reducing pedestrian and traffic incidents. It's very important to get the pedestrian CAC up and running so they can focus on engineering upgrades, educational community outreach programs, and creating greater safety awareness in school safety zones.

Linda Perez is a parent and teacher at Yerba Buena School who stated that a traffic delay signal could have prevented a school child from being killed a few blocks from her school. There are no signs that indicate that a school is nearby and motorists drive on Potrero Street as if it is a freeway. The community has been expressing their concerns to the city since 1998. This accident could easily have been avoided if there had been traffic management changes at Potrero and 24th and Potrero and 25th.

Sasha Cuttler is a member of the Buena Vista Elementary School PTA. The Board of Supervisors passed a resolution in 1998 to try to work on traffic situations but no changes have ever been made. There are six lanes of traffic to cross without a pedestrian signal. He urged staff to take immediate measures to improve the situation as it's sad to see the lit up crosswalk in front of City Hall when his neighborhood can't have a cross walk. He also thinks that a PCO should be assigned there to help the crossing guard.

Bailey Armstrong, a student at BV, heard about accident and felt like she could cry. The girl who died didn't get to read one book to her family.

Bob Armstrong, a parent of 2 children and art coordinator at the school, felt great sorrow when he heard about the dreadful accident. He urged staff to install traffic abatement and slowing procedures on Potrero, as it's a vast street to cross. He implored the Board to use their power to remedy the situation so they will never have to suffer tragedy again.

Ivette Rodriguez, a parent at BV was raised 2 blocks away from the incident. She never lets her children go on walking field trips because she has seen accidents like this on Potrero. She noted that the traffic coming from the shift change from General Hospital doesn't recognize the 4-way stop and there are no signs indicating there is a school in the area. Lights are needed there as well.

Carol Gordon, an attorney in the city, is moved by what happened. There are many things that could be done to make that area safer and more visible, such as painting the crosswalks. There is no excuse for not taking immediate steps. More traffic enforcement and increased visibility is required.

Barry Taranto noted that cab drivers extended their condolences. There should be no-left turn restrictions during heavy commute hours and the traffic engineers need to look at how the lights are timed. He hopes that there will be another hearing on the parking fees and doesn't think that people should be punished for taking extra time at a local restaurant or store.

Chairman Flynn noted that these concerns had never been raised with the MTA before and something will be done. Director Casey asked for discussion about the procedure staff uses to investigate requests or complaints at the next board meeting. Chairman Flynn asked for discussion about the specific steps that would be taken at this location.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

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B. State Farm/Thomas Cradick, Unlitigated Claim #03B60212 filed on 12/12/02 for $5040.75
C. Frank Cantor, Unlitigated Claim #0302089, filed on 12/24/02 for $5,138.06
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L. Mary Nashawaty, Superior Ct. #319385 filed on 5/5/01 for $12,500
M. Farmers Insurance, Superior Ct. #191842, 404900, 500337, filed on 9/12/01 for $13,000
N. Roberto Laguna, Unlitigated Claim #01T0655, filed on 5/1/02, for $27,240.04

RESOLUTION 03-036

(10.2) Approving the following traffic modifications:

A. Residential Permit Parking Area "S" (2-Hour Time Limit, 8 am - 9 pm, Monday through Friday) - Establish Church Street, east side, between 21st and 22nd Streets and Church Street, west side, between 21st and Hill Streets

B. Tow-away, No Stopping Anytime - Establish 19th Avenue, east side, from Junipero Serra Boulevard to 68 feet southerly

C. No Right Turn on Red - Establish Dwight Street at San Bruno Avenue, eastbound

D. Tow-away, No Parking Anytime - Establish northern end of 20th Avenue, north of Lake Street, from west curb to 20 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-037

(10.3) Approving the rejection of all bids received and approving a new bid call for Department of Public Works Contract No. 0481J: Columbus Avenue Traffic Signal Upgrade. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-038

(10.4) Approving the rejection of all bids received on November 6, 2002 and approving a new bid call for Department of Public Works Contract No. 0480J: Tenderloin Traffic Signal Upgrade. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-039

(10.5) Authorizing the Director to apply for, accept, and expend $990,029 in Federal Section 5309 capital assistance for the design and construction of MUNI's Central Control facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-040

(10.6) Accepting Contract No. CS-111, As-Needed Consultant Support, approving the final contract amount of $3,876,189, and approving the closeout of this Contract with Booz Allen and Hamilton, Inc. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 03-041

(10.7) Authorizing the Director to proceed with Tranche 2 of the Breda light rail vehicle leveraged lease-leaseback transaction without an obligation to pay broken-deal costs. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-042

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and McCray

ABSENT – Lim and Vaughns

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Public hearing to consider the Department of Parking and Traffic's proposal to increase parking fees, fines and rates.

Julia Dawson, Deputy Director, DPT Finance, reviewed the proposed fines, fees and rates.

Director Casey asked to see the percent increases proposed at each garage.

PUBLIC COMMENT:

Norm Rolfe, San Francisco Tomorrow, notes that most garage rates have not increased by 25% and should be examined closely. He urged the Board to review early bird and monthly rates. The Early Bird rate at the Golden Gateway Garage should be raised and the Bush Garage monthly rate could be raised higher and still be competitive with other neighborhood garages.

Andrew Sullivan, Rescue Muni, is pleased to see that many of their recommendations were implemented. While many parking fees went up a commensurate amount, there are a couple of missed opportunities. He urged staff to re-look at garages that are well served by public transit and to increase residential permit parking fees for additional cars.

Barry Taranto isn't happy with the proposal and thinks that other violations could be increased, such as fines for parking in a cabstand or a white zone. There might be some public outcry about certain fees such as street cleaning. He doesn't agree that the curb-painting fee should be divided into two fees and thinks that taxi stands should be exempt from that fee. People who take longer at a business or restaurant shouldn't be penalized.

Howard Strassner thinks the proposal is a good start but doesn't go far enough. He urged an increase in early bird, daily, weekly and monthly rates, as commuters shouldn't be accommodated. He thinks the parking tax should be changed and that market rates should be charged.

Jose Morales noted that many garages don't display information that they pay taxes and should be fined.

Richard Peterson thinks that the residential parking permit fee should be raised.

Chairman Flynn closed the public hearing.

MUNICIPAL RAILWAY

12. Public hearing to consider the Municipal Railway's proposal to increase transit fares.

(This hearing was continued from the February 11, 2003 Special Meeting.)

Gigi Harrington, Deputy General Manager, Finance, reviewed changes to the fare proposal from the last board meeting.

Kate Toran, Paratransit Coordinator, Accessible Services, discussed the Paratransit Fare Proposal.

Director Black expressed concern about layoffs and asked how it would affect service. Director Burns noted that Muni has worked for the past two years to avoid layoffs and even now layoffs will be the last resort. He hopes that through negotiations, and working with various unions, they can come up with solutions that would avoid layoffs, but there aren't other solutions at this point. Staff is still discussing the classifications that would see reductions so they can't know what the impact will be. The 40 layoffs for FY03 won't affect service on the street but the support functions would be impact. Muni will be honoring the agreement with those unions who participated in the employee retirement contribution. While the MTA is required to submit a budget by March 1st, it will clearly have assumptions. Following the collective bargaining process, the budget will return to the board with the result of those negotiations. Hopefully it will include solutions that will minimize layoffs.

PUBLIC COMMENT:

Norm Rolfe suggested that a number of things could be done to avoid layoffs; such as diligently seeking other funding sources as not enough has been done in this respect. He hopes staff does a better job than they did with the Mission/Steuart Hotel proposal which has cost Muni thousands of dollars and hasn't materialized yet. The Transit Impact Development Fee (TIDF) could be raised which would help solve the budget deficit.

Ellen Murray is opposed to the fare increase, as staff hasn't pursued uncollected fare revenues. Assuming that the TIDF won't increase means it's not being pursued. The unions are opposed to any pay cuts as operators have already made a huge donation with wage progression.

Jose Morales thinks that finding other sources of revenue would be a good idea so you don't have to increase fares. He urged a delay on the decision by 2-3 months so large corporations could chip in. The flood of people who board through back doors is tremendous and Muni should use part time drivers and not pay overtime. He supports no increase in senior fares and fast passes. DPT is getting too lax in their fines for parking on sidewalk and is losing a lot of revenue.

Richard Peterson is worried about Muni as the current fares are reasonable and raising fares starts a spiral, which is the wrong way to go.

Bill Oberhofer doesn't think Muni should have the price increase. He has complained many times about the number of courtesy rides that drivers give. Muni is losing money on rear door boardings because not everyone is honest.

Dora Gallardo stated that Muni is losing thousands of dollars on the back door boarding issue. She understands the fare increase but thinks Muni should take care of back doors.

Colin Kinlund extended his appreciation to operators who are kind and courteous. He noted that convenience is a factor with the $1 fare, which will not be made easier by needing to carry change around. Rear door boarding is big factor. People should be posted in the back or Muni should install a one-way device that would allow people to exit and not board.

Andrew Sullivan submitted Rescue Muni's specific recommendations. They would prefer to avoid layoffs and strongly encourages labor and management to work together. Rescue Muni sees opportunities for job savings, such as cross training grip men and conductors to allow for rest time. Additional revenue sources should be pursued such as selling more day passports. The MIF can't afford "Destinations" right now and when looking at layoffs and service cuts, glossy newsletters aren't appropriate. Rescue Muni is concerned that the ratio of Fast Pass to cash fare doesn't provide incentive for increased cash boarding. He thanked staff for the increase in parking fees and is in favor of increasing the TIDF.

Susan King stated that the Green Party takes a strong stance against the Muni fare increases, as the budget shouldn't be balanced on the backs of low-income people. Parking should be strictly enforced with sidewalk parking being particularly egregious. She urged enforcement of no double-parking signs and diamond lanes and advocates legislation to triple fines for people who incur moving violations while using a cell phone.

David Pimple encourages appropriate consideration of the CAC and Rescue Muni recommendations. He thinks that the proposal to change the charge for BART/Muni transfers should be considered as a separate item because the public is unaware of it. The Fast Pass should be kept at $40.

Herbert Weiner feels that everyone is in agreement about people who board on the back who don't pay. He thinks that cyclists who go through red lights constantly should be ticketed. He suggested that top-level management should be given their walking papers and not the drivers.

Marc Solomon, Green Party, is a cyclist and takes exception to the last speaker. He does not support fare increase at this time, as it's a downward spiral. An extra quarter will mean fumbling for change. He wants to keep transit affordable as people of color and poor folks will pay heaviest.

Marc Norton, People's Budget, is opposed to fare increases, service cuts, layoffs, and pay cuts.

The riders are being pick-pocketed. Muni should go after car drivers, downtown commercial property owners, rich people, and business owners.

Chairman Flynn closed the hearing and noted that ideas could still be given to staff, as the Board won't act on the budget until February 26

13. Approving the Municipal Railway Department's FY2004 Operating Budget in the amount of $466,090,017; approving the Department of Parking and Traffic's FY2004 Operating and Capital Budget in the amount of $71,078,364; certifying that the FY2004 budgets are adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving labor savings including the possibility of reductions in the workforce; approving the Muni fixed route and paratransit passenger fare schedule; approving the schedule of DPT and Parking Authority parking fines, fees and rates; approving the fare change request to waive fares on New Year's Eve 2003, authorizing the continuance of the Class Pass program; and authorizing the implementation of short-term experimental fares. (Explanatory documents include a staff report, resolution and attachments.)

PUBLIC COMMENT:

Sarita Britt said that Muni only needs one general manager which would save $175,000.

Glenda LaVigne, President Local 200, is concerned about the budget, as it seems to be bloated. She knows that her union will be targeted and while they haven't started negotiations, they will provide their recommendations.

Rafael Cabrera, TWU Local 250-A, stated that working with Muni management but it's difficult when he doesn't have the figures on service adjustments or how savings have been achieved. It's important to work within Prop E and not violate the TWU-MOU. TWU agrees about service adjustments on some lines but would like more detail. (Chairman Flynn noted that staff would furnish anything Mr. Cabrera requested.)

Bill Sisk, President, TWU-250A, requests that the MTA reject the budget, as it is irresponsible and a disservice to passengers. He thinks there's a lot of fat in the management structure that should be cut and that the service reductions will result in less revenue.

Norman Rolfe noted that it is a temporary budget and that the Board should take the opportunity to review all suggestions about enhancing revenue, primarily raising the TIDF to avoid service cuts.

Larry Martin knows that dealing with this budget is a serious and tough situation. He noted that the workers need to be involved and informed before any decisions are made, as they are currently feeling downhearted. We need to communicate that the unions and management are working hard to resolve the situation. The MIF was put together to make better lives and make Muni better. It has saved Muni over $9 million and shouldn't be done away with.

David Pilpel agrees with some of Mr. Martin's comments. The CAC only got a balanced budget 5 days ago. The CAC could have had discussions about policies, priorities and service impacts earlier. It's not the fault of the public or unions but comes from the top, from management. He has asked for and been denied the list of layoffs. He got such a list back in 1992. There has always been public disclosure of specific positions so there's opportunity for public dialogue. This reflects poorly on the agency and needs to be fixed because it's a bad process.

Selwyn Woodworth, TWU 250-A, Recording Secretary addressed the fallacy of balancing the budget on the livelihoods of the front line workers who provide transportation. Many workers are single heads of households who must commute long distances because they can't afford to live in the Bay Area. He inquired if anyone had looked at the impact that this budget will have on their lives and standards of living. The success of Muni over last few years has been as a result of the people in the brown uniform, the same people who are being asked to take the hit.

Audra Knight, MIF coordinator, has put together a supplemental interim report that presents some interesting/convincing arguments about the importance of MIF. MIF saves Muni more than what it costs to run it. Areas do need to be run more efficiently. You will be impressed once you have the chance to see it.

David Ragland is with the School of Public Health at UC-Berkeley and has looked at unexcused absenteeism, workers compensation costs and the PSR process. While he doesn't have the full scope, he does see a 20-35% decrease in negative outcomes. Decreasing the MIF fund at this time would be counterproductive.

Chairman Flynn stated that consideration of the budget would be continued to the special meeting on February 26.

In response to a question by Director Casey, Deputy Director Hamdun stated that the city attorney has said that the fee for residential parking permits can't be raised past the cost to administer the program which is why the rates haven't increased for subsequent cars.

14. Authorizing the Director to negotiate and execute a professional services contract with Claremont Behavioral Services, Inc. to provide services for and management of Muni's Employee Assistance and Peer Assistance Programs for a contract amount not to exceed $675,000 and for a 3 years term ending June 30, 2004 (Explanatory documents include a staff report, contract and resolution.)

No public comment.

RESOLUTION 03-043

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and McCray

ABSENT - Lim and Vaughns

ADJOURN - The meeting was adjourned at 7:32 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF SPECIAL MEETING AND CALENDAR

WEDNESDAY, FEBRUARY 26, 2003
BOARD OF SUPERVISORS COMMITTEE ROOM #263
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING
5:00 P.M.
(or upon conclusion of the Board of Supervisors's Finance Committee)

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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5:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Director's Report (for discussion only)

   -Ongoing Activities

4. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENGY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

5. Approving the Municipal Railway Department's FY2004 Operating Budget in the amount of $466,090,017; approving the Department of Parking and Traffic's FY2004 Operating and Capital Budget in the amount of $71,078,364; certifying that the FY2004 budgets are adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving labor savings including the possibility of reductions in the workforce; approving the Muni fixed route and paratransit passenger fare schedule; approving the schedule of DPT and Parking Authority parking fines, fees and rates; approving the fare change request to waive fares on New Year's Eve 2003, authorizing the continuance of the Class Pass program; and authorizing the implementation of short-term experimental fares. (Explanatory documents include a staff report, resolution and attachments.)

ADJOURN

/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

WEDNESDAY, FEBRUARY 26, 2003
BOARD OF SUPERVISORS CHAMBERS
1 CARLTON B. GOODLETT PLAZA

SPECIAL MEETING
5:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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DEPARTMENT OF PARKING & TRAFFIC

5:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 5:24 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

The board secretary announced that, in the event that the room reached capacity, the North Light Court would serve as an overflow room. For people who were in the overflow room and wished to address the board, the secretary would call the name of the next speaker plus the two following speakers so there was ample time for them to make their way to the room.

3. Director's Report (for discussion only)

No report was made.

4. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENGY BOARD OF DIRECTORS ARE RECOMMENDED FOR ACTION AS STATED, BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE.

REGULAR CALENDAR

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Director Burns announced that, following months of public discussion and outreach, the board would be asked to adopt the MTA budget. This has been a difficult and challenging process but it is nothing compared to implementing it. The budget has been prepared with several principles in mind – continued improvement, minimizing service impacts, encouraging the transit first policy, and sharing the budget solution with all transportation users and employees.

The FY04 budget is balanced with a variety of revenue and expenditure solutions and protects service levels and service quality improvements. It is adequate to make progress on meeting the service standards. The budget does contain several assumptions, such as the proposed increases in parking fees and fines and Muni fares, which, if not approved, will result in a more significant budget deficit. Staff will return to the board when there are major developments in the budget.

PUBLIC COMMENT:

William Sisk, Local 250-A, recommends rejection of the budget, as it is incomplete, confusing and doesn't show details. Muni has reported a 17% increase in service levels, which were on paper only as they never materialized on the street. He suggested that the Director of Transportation should cut his own budget first.

Sarita Britt has only had a week to review the budget and needs more time to go over it. Before there are any service cuts or layoffs, staff should look at all aspects and meet with the unions.

Rudy Parsons questioned the use of consultants.

Michael Lyon is concerned about cutting taxi vouchers because it will be difficult for people to get to their doctors appointments. Muni should be free to their riders.

Mike Lonergan, Local 200, stated that no one is willing to see Muni starved for funds as it was in the mid-90's and no one wants to see service impacted. Local 200 believes Muni needs to focus its limited resources on transportation. Executive management hasn't responded to their requests for information.

Glenda LaVigne, President, Local 200, has serious concerns about the budget and only received certain material today. Muni has leased space throughout the city and consolidation at one location could save money. She would like the opportunity to review the budget and negotiate in good faith.

Norm Rolfe urged the board to raise garage rates, eliminate monthly parking or raise it to meet private rates and to consider other Sierra Club recommendations. He urged staff to continue looking at longer-range items, as he believes Muni will be in the same situation next year.

Daniel Murphy, Chairman, Citizen's Advisory Committee, thanked staff for their detailed review and comparison of the CAC and Rescue Muni alternatives. He noted that the gap created by a lower fast pass should be closed by more aggressive pursuit of parking fees and fines. The CAC agrees that we need a balanced package with labor, management and auto users all sharing the burden. Management has met the guidelines set forth in Prop. E. He urged the board to set the MIF fund at zero as it has been of dubious use in the past.

Ernestine Weiss thanked the board for holding the line on senior costs. She urged staff to cut the frills in Muni and DPT from the top, middle and bottom. She thinks PGE should pay their fair share and that businesses should kick in. Bonuses at the top should be cut and employees should take transit.

Andrew Sullivan, Chairman, Rescue Muni (RM), has made specific recommendations about fares and fees. RM understands that the budget must be balanced and all must sacrifice. He is concerned about the fast pass price. It's very important to have contributions from all sources – labor, management and drivers. RM doesn't want to see more service cuts. The MIF proposal to increase their funding is not appropriate at this time.

Marc Norton, People's Budget, is opposed to layoffs, service cuts, fare increase, and pay cuts. The city has been giving away money to downtown and big business for years. This matter may get taken to the ballot.

James Smith noted that we're spending billions on war that a majority that doesn't support while Muni is fighting over crumbs. He commended TWU for their stand and thinks they should publicize their views to the riders. Muni should be free.

Joan Downey, member of the CAC and RM, asked the board to consider the Transit First policy when voting. Keeping the fast pass price at $40 keeps it affordable for riders; encourages a non-cash fare; and speeds up boarding. The difference can be made up in increased parking fees, residential parking permit fees and other fees.

James Bryant, SEIU 790, stated that Muni has a responsibility to cover stations when things go wrong. The current station agent staffing level is at 48 with the agreed upon level being 65. There is an agreed upon system to be sure there is coverage for people who are sick. It's a mistake to have vacant booths, as it is our responsibility to deal with potential problems. Make sure funding is put back into the budget so station agent funding is for 65 agents.

Anthony Faber wanted to say that fares shouldn't be raised. Raise parking fees and fines more as Muni is how the poor get around.

Pauline Perea, Local 790, spoke on behalf of a member, Fannie Lee Low who will lose her job if these budget cuts are implemented.

Lorie Rueda, Station Agent, doesn't understand the formula for spending. Cutting should start from the top. It's dangerous not to staff agents at stations such what happened at Forest Hills. Station agents are trained personnel who can assist the elderly, school children and people with disabilities.

Elizabeth Valdellon, Vice President, Station Agents, commented that station agents are concerned for co-workers and the riding public. They are responsible for safety and in the event of an emergency, will initiate the evacuation process. Leaving booths open is a danger to the riding public.

Mary Walker, a Muni station agent, spoke about system security. All public employees are disaster service workers following a declaration of an emergency. Station agents are especially valuable because of their knowledge and must be supported by the city. The public address system hasn't worked for over two years. She hopes the five million dollars received for enhanced security can go to station agents. Please support drivers and station agents.

Bill Helm, Supervisor of Mail Service, needs more trucks. The service cuts are unacceptable because Muni gives service to employees and the public. Work furloughs aren't acceptable. He would like to know what the internal efficiencies are and is opposed to service cuts and layoffs.

Forrest Schmidt thinks money can be found and that corporations aren't funding their fair share. The budget is balanced on the backs of the poor.

James Tracy, a Muni rider who takes the 27-Bryant every day stated that no one who supports the fare increase would be affected by it. These increases will mean less money for food, medicine and basic human needs. The budget is being balanced on the backs of those who can least afford it. He urged riders to support a fare strike within two weeks of the budget's approval and asked union members to support their riders. He is opposed to fare hikes, givebacks and layoffs.

John Ferguson lives on a fixed income. His rent and phone bills don't leave him with much. The current dollar fare is more than enough.

James Collins has to buy his fast pass with social security. He is opposed to the fare increase. He thinks the budget cuts should start at the top.

Richard Marquez, Mission Agenda, is a regular rider who understands that poor working people have the profoundest need for affordable public transportation to live their lives. He stands with the unions in opposition to labor cuts and fare hikes. Low-income people of color have the lowest rates of medically uninsured, with no home or car ownership. Fortune 500 companies should pay their fair share.

David McGuire thinks that people who have no money shouldn't be asked to pay extra. Once a fares increase, it will never go back down. Muni isn't a business and doesn't have to make money. Everyone will suffer except the rich who never take the bus. Muni should be free.

Jim Reid noted that if Mayor Brown had put money away during the time of abundance, no problem would exist today. He would like to develop a transit tax where everyone pays a tax that would go to Muni. Car drivers should pay for public transit. He would like to see and eight-year plan to make Muni free. Middle management is inefficient and should be removed.

Tom Wetzel is totally opposed to the fare increase and any wage cut for workers. There was a fiscal crisis with Muni 10 years ago but Prop E was supposed to fix it. The developers and downtown businesses that are heavily dependent on public transportation should finance Muni. Muni should build reserve funds to help during lean times. This is a regressive tax that will hit people with lowest incomes the hardest.

Michael Rash stated that he is a custodian at the Forest Hills station who had to help some elderly passengers because there was no station agent. He went through hell to get the seniors out because the elevators weren't working and was cussed out for it. He is opposed to budget cuts and thinks that high price salaries should be cut.

Erma Brim commented that group van users are frail elderly people with developmental disabilities who have less than anyone in the state. They're dependent on everyone. She is grateful for sparing the seniors but would like to see the group van people get relief. She urged the board to reconsider the group van rate.

Larry Martin, TWU, stated that the number one thing is service for riders and the second most important thing are the workers who deal with the public. Management needs to educate the workers and public before decisions are made. He has reviewed the budget and thinks that cuts are from the bottom up and should be from the top down. He urged staff to sit down with employees to communicate and educate them. He also thinks the MIF budget is clearly saving money.

Jeanne Lynch, Senior Action Network, noted that while the board left the .35-cent fare alone the senior and disabled pass will be raised. She urged a second look at the budget

Director Vaughns asked for clarification about the Ambassador Program. Michael Burns noted that the Ambassador program was being provided for in-house. $300,000 was in the FY04 budget for the MIF program for items such as Peer Assistance, Employee Assistance and the

Claremont contract. Larry Martin stated that the Ambassador program was a jointly managed program and he recommends more money for the program as it saves money in the long term.

Director Vaughns sees gross inequities in the parking garage increases and asked staff to take another look. Fred Hamdun will look again at the increases to make sure we're not hurting the revenue stream.

Director Casey asked for an explanation about the unallocated section of the budget. Michael Burns noted that most of the money is for major Muni-wide expenses for worker's compensation, health care increases and paratransit costs or for other responsibilities that are spread throughout the divisions.

In response to Director McCray's question, Michael Burns stated that the only salary increases in this budget are those that have already been negotiated. They are increases for transit operators and the 1% increase for individuals in unions who chose to participate in the retirement program. If the budget is not approved there will be approximately $28 million dollars that will have to be found. Muni would have to be looking at significant and substantial service cuts and cuts in the work force.

Chairman Flynn stated that while he understands the concerns, he would like to see no increase in paratransit fares for group and lift van services. He would like to see the difference made up in increased parking fees. We should help out where we can and the money could easily be found. Spreading an additional $255,000 in revenue over the city's garages and lots won't make a difference.

Director Casey noted that while the charter requires a budget to be adopted by March 1, the reality is that the budget will be returning to the board after March 1. Director Burns noted that the budget could change as the economy improves or worsens or if the Board of Supervisors approves or denies increases to parking fees and fines. There is still room for discussion and he is willing to work with the unions on budget solutions. Amendments to the budget will be brought back to the board of directors for approval.

On the motion to keep the paratransit fares for group and lift van services at it's current rate and find the additional $255 in parking fees: unanimously approved (Lim-absent).

On the motion to amend the resolution to say that the Muni fare increase would occur "on or before September 1": unanimously approved (Lim-absent.)

Director Casey asked for additional amendments to the budget which would delete specific language about labor savings; add a resolved clause regarding negotiating with labor organizations to achieve labor savings; add language that would require a vote by the MTA Board prior to layoffs or bump backs; and a clause recommending amending the Transit Impact Development Fee to cover the cost of providing transit services to new developments.

Director Casey noted that it's regrettable that it's necessary to increase fares, which he reluctantly endorses but believes that Muni's fare structure is more than competitive and below scores of other cities. It is unfortunate that fares should fall on working people but there hasn't been an increase for 10 years. He strongly objects to balancing the budget prior to collective bargaining as it forces unions to bargain with a gun to their head. He encourages a good faith effort by both union and management, urging them to look for alternatives.

Director Burns noted that any layoffs are the absolute last resort but all areas of possible savings had been investigated. It would be disingenuous to hold out hope for something we don't see on the horizon as an alternative to the reality that Muni faces if we don't see the revenues or savings projected in budget realized.

Director Vaughns noted that the board has to be realistic in their assessment of the budget and unless specific areas for savings are identified, then we are spinning our wheels.

In response to a request by Director Kasolas, Director Burns commented on Director Casey's proposed amendments. He is already authorized to negotiate with the unions and the board has no jurisdiction in personnel matters. The union that will be impacted with the most layoffs is the Municipal Executives Association. He supports adding language regarding amending the Transit Impact Development Fee.

Deputy City Attorney affirmed that the ultimate decision to lay off employees lies with the Director of Transportation.

Director Vaughns moved to amend the amendment to adopt the resolution without the first three resolved clauses made by Director Casey regarding labor savings, negotiations, and bump backs and keeping the resolved clause that dealt with the TIDF.

On motion to amend the amendment:

ADOPTED: AYES – Flynn, Kasolas, McCray and Vaughns

NAYES - Black, Casey

ABSENT - Lim

On the motion to approve the budget as amended to include language about the TIDF; implementation date for the increase in the fare structure; and keep the paratransit fares for group and lift van services at it's current rate and find the additional $255 in parking fees

RESOLUTION 03-044

On motion to approve:

ADOPTED: AYES – Flynn, Kasolas, McCray and Vaughns

NAYES - Black, Casey

ABSENT – Lim

ADJOURN - The meeting was adjourned at 8:24 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R Boomer

Roberta Boomer
Board Secretary

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, MARCH 4, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -February 18, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Octavia Boulevard Project
   -Review of pedestrian and traffic improvements on Potrero
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Kathleen Bui, Unlitigated Claim #0300507, filed on 8/9/02 for $7,500
B. Travelers Co., Superior Ct. #CGC01402747, filed on 12/21/01 for $82,000 (City to receive)

(10.2) Approving the following traffic modifications:

A. Perpendicular (90-degree angle) parking - Establish Dorman Avenue, both sides, between Barneveld and Palou Avenues; and Palou Avenue, both sides, between Barneveld Avenue and Industrial Street.

B. Tow-away, No Parking Anytime - Rescind Blake Street, west side, from the terminus north of Geary Boulevard to 30 feet southerly. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Approving Contract Modification No. 1 to Contract No. MR-1184, Potrero and Presidio Yards Feeder Upgrade, with Abbett Electric Corporation, to perform the rerouting work at 14th Street and South Van Ness Avenue, increasing the contract amount by $150,000, for a total amount not to exceed $1,037,000, and extending the time of completion from August 6, 2003 to September 5, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

(10.4) Authorizing the Director to advertise a Request for Proposals for a nationally recognized management or transportation consulting firm to conduct the Municipal Transportation Quality Review; evaluate proposers, and negotiate a contract with the selected proposer in an amount not to exceed $50,000 and for a term not to exceed one year. (Explanatory documents include a staff report, resolution, and proposal.) (MUNI)

(10.5) Approves the award of Department of Public Works Contract Specification No. 0439J, Van Ness Avenue Pedestrian Safety Improvements Phase 2, to Vanguard Construction, as the lowest responsive, responsible bidder, in the amount of $592,760. (Explanatory documents include a staff report, resolution, and financial plan.) (DPT)

(10.6) Authorizing the Director to apply for, accept and expend $404,000 of fiscal year 2003-2004 TDA Article 3 funds from the MTC for various bicycle and pedestrian projects and programs. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

(10.7) Approving the Amendment to the Cooperative Agreement (No. 4-1845-A1), West Approach Overhead Signs, to increase Caltrans' obligation from $365,000 to $555,000. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (DPT)

(10.8) Authorizing the award of Department of Public Works Contract No. 0742J, West Approach Overhead Signs, to Coral Corporation, the lowest responsive and responsible bidder for a total contract amount of $388,000. (Explanatory documents include a staff report, resolution, and financial plan.) (DPT)

(10.9) Canceling the regularly scheduled MTA Board meeting on April 15, 2003. (Explanatory documents include a resolution.) (MTA)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Adopting the Federal Highway Administration PedSafe Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution, and plan summary.)

12. Authorizing the Director of Transportation or his or her designee to execute the Lease between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco for the commercial property at 243-245 Third Street at the Moscone Center Garage. (Explanatory documents include a staff report, resolution, and lease.)

PARKING AUTHORITY

13. Authorizes the Director of the Parking Authority to execute the Lease between the Parking Authority of the City and County of San Francisco and the City and County of San Francisco for the commercial property at 243-245 Third Street at the Moscone Center Garage. (Explanatory documents include a staff report, resolution and lease.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39;

Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, MARCH 4, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

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MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:10 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
Cleopatra Vaughns

Absent: Enid Lim
James McCray, Jr.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 18, 2003 Regular Meeting: unanimously approved (Casey, Lim, McCray-absent).

5. Communications

The board secretary announced that the closed session scheduled after the regular meeting was cancelled.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Octavia Boulevard Project
-Review of pedestrian and traffic improvements on Potrero
-Ongoing Activities

The Director of Transportation, Michael Burns, noted that while Special Recognition Award is normally reserved for DPT and Muni employees, he was going outside the department to recognize Robert Bryan, Deputy City Attorney. Robert has been Muni's attorney since 1998. His first big challenge was in crafting the contract to restore subway service following the historic failure of the system. His next challenge was in crafting and implementing Proposition E. He has always kept the best interests of the agency and the city and county at heart. Mr. Bryan has been appointed as the head of the City Attorney's contracts division. Robert Bryan thanked everyone for the award and noted that his time with Muni, while challenging, has also been very fulfilling. Chairman Flynn expressed his appreciation on behalf of the board and wished him much success in the future.

Mr. Burns announced that construction at 4th and King streets continues as planned. Work is expected to be complete well within the deadline and by opening day of the ballpark.

Deputy Director Fred Hamdun reviewed the Octavia Boulevard construction project that will begin at the end of March. There are three projects involved; demolition of the Fell Street off-ramp; construction of Octavia Boulevard; and construction of two new freeway ramps at Market and Octavia. Bond Yee, Traffic Engineer reviewed details of the project including traffic and transit impacts. The next few years will be difficult due to increased traffic on city streets but many of the traffic mitigation measures that were put in place in 1996 are still in place.

Director Vaughns asked about the outreach that has been done and the impact of this construction on Muni service. Mr. Yee noted that staff has used a variety of methods to reach people, including workshops, personal service announcements and letters. Muni will be significantly impacted but with the use of measures such as hiring additional parking control officers and changing signal timing, the impact can be minimized. Mr. Hamdun will give periodic updates to the board on this project.

Mr. Hamdun also reviewed the pedestrian and traffic improvements, such as crossing guards, crosswalks, increasing the pedestrian countdown signals and improved signage, that have been or will soon be implemented on Potrero Avenue. These improvements will be implemented quickly. Mr. Hamdun expressed his condolences to the family on behalf of the department.

Director Vaughns suggested that staff look at other school sites to see if similar measures should be taken. Director Casey appreciates the correspondence about the process and appreciates that staff didn't let bureaucracy stand in the way of getting these things done.

Mr. Hamdun also announced that 98% of all new meters have been installed.

8. Citizen's Advisory Council Report

There was no report made.

9. Public Comment

Howard Strassner, Sierra Club, commented on rates set for adults fast passes. The increase will take more rides to justify the cost of the fast pass. If people use change, it will slow down the service, which may become a problem. Monthly parking permits is a good source of money for the city. He suggested that the board look at the history of rates at each garage and relative fees in the neighborhood.

Bill Sisk, President, 250-A, stated that he has sent a letter to Mr. Burns and would appreciate a response.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Kathleen Bui, Unlitigated Claim #0300507, filed on 8/9/02 for $7,500
B. Travelers Co., Superior Ct. #CGC01402747, filed on 12/21/01 for $82,000 (City to receive)

RESOLUTION 03-045

(10.2) Approving the following traffic modifications:

A. Perpendicular (90-degree angle) parking - Establish Dorman Avenue, both sides, between Barneveld and Palou Avenues; and Palou Avenue, both sides, between Barneveld Avenue and Industrial Street.

B. Tow-away, No Parking Anytime - Rescind Blake Street, west side, from the terminus north of Geary Boulevard to 30 feet southerly. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-046

(10.3) Approving Contract Modification No. 1 to Contract No. MR-1184, Potrero and Presidio Yards Feeder Upgrade, with Abbett Electric Corporation, to perform the rerouting work at 14th Street and South Van Ness Avenue, increasing the contract amount by $150,000, for a total amount not to exceed $1,037,000, and extending the time of completion from August 6, 2003 to September 5, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

RESOLUTION 03-047

(10.4) Authorizing the Director to advertise a Request for Proposals for a nationally recognized management or transportation consulting firm to conduct the Municipal Transportation Quality Review; evaluate proposers, and negotiate a contract with the selected proposer in an amount not to exceed $50,000 and for a term not to exceed one year. (Explanatory documents include a staff report, resolution, and proposal.) (MUNI)

Director Vaughns asked that the item be severed. She asked about the payment schedule. Director Burns noted that a lump sum payment would be made on completion of the contract.

PUBLIC COMMENT:

Glenda LaVigne, TWU, Local 200, is concerned about the money for the project. She also has concerns about the basis for the audit and the short period of time to solicit bids and receive proposals. (Director Burns noted that the money is included in the budget, that bidders had one month to prepare and submit a bid and that Prop E requires an outside firm to audit Muni's performance measures.)

RESOLUTION 03-048

On motion to approve Item 10.4:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – Lim and McCray

(10.5) Approves the award of Department of Public Works Contract Specification No. 0439J, Van Ness Avenue Pedestrian Safety Improvements Phase 2, to Vanguard Construction, as the lowest responsive, responsible bidder, in the amount of $592,760. (Explanatory documents include a staff report, resolution, and financial plan.) (DPT)

RESOLUTION 03-049

(10.6) Authorizing the Director to apply for, accept and expend $404,000 of fiscal year 2003-2004 TDA Article 3 funds from the MTC for various bicycle and pedestrian projects and programs. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

RESOLUTION 03-050

(10.7) Approving the Amendment to the Cooperative Agreement (No. 4-1845-A1), West Approach Overhead Signs, to increase Caltrans' obligation from $365,000 to $555,000. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (DPT)

RESOLUTION 03-051

(10.8) Authorizing the award of Department of Public Works Contract No. 0742J, West Approach Overhead Signs, to Coral Corporation, the lowest responsive and responsible bidder for a total contract amount of $388,000. (Explanatory documents include a staff report, resolution, and financial plan.) (DPT)

RESOLUTION 03-052

(10.9) Canceling the regularly scheduled MTA Board meeting on April 15, 2003. (Explanatory documents include a resolution.) (MTA)

RESOLUTION 03-053

No public comment.

On motion to approve the Consent Calendar (item 10.4 severed):

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – Lim and McCray

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Adopting the Federal Highway Administration PedSafe Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution, and plan summary.)

Frank Markowitz, Program Manager, reviewed the Pedestrian Safety plan.

No public comment.

RESOLUTION 03-054

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – Lim and McCray

12. Authorizing the Director of Transportation or his or her designee to execute the Lease between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco for the commercial property at 243-245 Third Street at the Moscone Center Garage. (Explanatory documents include a staff report, resolution, and lease.)

No public comment.

RESOLUTION 03-055

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – Lim and McCray

PARKING AUTHORITY

13. Authorizes the Director of the Parking Authority to execute the Lease between the Parking Authority of the City and County of San Francisco for the commercial property at 243-245 Third Street at the Moscone Center Garage. (Explanatory documents include a staff report, resolution and lease.)

No public comment.

RESOLUTION 03-056

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, and Vaughns

ABSENT – Lim and McCray

ADJOURN - The meeting was adjourned at 5:15 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, MARCH 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

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DEPARTMENT OF PARKING & TRAFFIC

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DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -February 26, 2003 Special Meeting
   -March 4, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

A. Nancy Drew Fenton, Superior Ct. #317341, filed on 12/11/00 for $716 (DPT)
B. Gerald Schmidt, Unlitigated Claim #0301793, filed on 12/2/02 for $5,221.07
C. Ya Wang, Unlitigated Claim #0300925, filed on 9/16/02 for $7,000
D. Hilda Benton, Superior Ct. #409104, filed on 6/13/02 for $7,500
E. Myriam Guzman, Superior Ct. #CGC01402239, filed on 12/6/01 for $7,500
F. Anna Yuen, Unlitigated Claim #01B1794, filed on 10/22/02 for $8,500
G. Linda Hat, Superior Ct. #309655, filed on 2/2/00 for $10,000
H. Estate of Kuo Whai Chiang, Superior Ct. #407599, filed on 5/6/02 for $10,000
I. Erlinda Enriquez, Superior Ct. #319203, filed on 2/27/01 for $20,000
J. Athena Vutiritsas, Superior Ct. #321506, filed on 6/1/01 for $25,600
K. Carmen Dentamaro, Superior Ct. #314140, filed on 8/4/00 for $62,500

(10.2) Approving the following traffic modifications:

A. Tow-away, No Stopping Anytime - rescind Residential permit parking area "A" (2-hour time limit, 8 am - 7 pm, Monday through Friday) and establish Broadway North Service Road, south side, from 13 to 240 feet east of Hyde Street.

B. Tow-away, No Stopping Anytime - establish Broadway North Service Road, north side, from 0 to 240 feet east of Hyde Street. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to execute a one-year extension of the professional services contract with Intercare Insurance Services, for workers' compensation claims adjusting, consulting, and administrative services to the Municipal Railway; through March 25, 2004, for an amount not to exceed $2,608,683. (Explanatory documents include a staff report, resolution and contract.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the revised garage rate plan and authorizing the Director to implement the rate changes at each facility as soon as possible. (Explanatory documents include a staff report, resolution and revised rate plan.)

PARKING AUTHORITY

12. Approving the revised garage rate plan and authorizing the Director of the Parking Authority to implement the rate changes at each facility as soon as possible. (Explanatory documents include a staff report, resolution and revised rate plan.)

MUNICIPAL RAILWAY

13. Authorizing the award of Contract No. MR-1145, Third Street Light Rail Transit: Hester Avenue to Sunnydale Avenue, to Shimmick Construction/Homer J. Olsen, as the lowest responsive and responsible bidder, in the amount of $14,379,705. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, MARCH 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

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SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 26, 2003 Special Meeting and the March 4, 2003 Regular Meeting: unanimously approved (Casey, Lim-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

Michael Burns, Director of Transportation, has provided the Mayor and the Board of Supervisors with the MTA budget by the Prop E deadline. The Board of Supervisors has begun hearings on the proposal to increase parking fines. Mr. Burns is conducting employee briefings at Muni locations and will be meeting with all interested employees this month.

The war protests and daily demonstrations are affecting service on a number of lines causing delays and reroutes. They are expected to intensify. Muni has a plan to provide service and communicate with riders, with turnbacks and reroutes possible. The overall guiding principle is to stay away from those areas where the demonstrations are taking place. These demonstrations will contribute to the budget situation in negative way. Staff is tracking the costs with a special account number.

Construction is substantially complete at Fourth and King. The new track systems will begin service on March 24, three days ahead of schedule.

Muni expects to provide service to PacBell park at the same levels as last year. Service is being managed with minimal overtime. We expect continued improvement in ballpark service.

When the budget is returned to the board, Director McCray would like to have an accounting of the impact of the demonstrations on Muni and DPT's budgets.

DPT Deputy Director Fred Hamdun announced that staff is 100% complete with the installation of electronic meters. Already they are seeing increased revenues. 30,000 brochures have been distributed to let neighbors know about the Octavia Boulevard project. Other methods of alerting the public about the project have also been used The war demonstrations are having a significant impact on DPT and their budget. He is negotiating with the mayor's office for resources.

Director McCray asked Mr. Hamdun to send the brochure to community service centers and churches in the area around the freeway.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Barry Taranto suggested increased fines for people who park in taxi stands and charging extra at white zones, fire hydrants and around transit corridors. He hopes to get a taxi stand at 18th and Castro. He asked that diamond lanes be enforced and would like to see a report on the effectiveness of Parking Control Officers on the Octavia Blvd. Project.

Roger Bazeley suggested bus shelters are needed at windy locations such as Leavenworth and Union St. There needs to be greater coordination to resolve bunching and blockage on Stockton St. through Chinatown. He suggested dual languages for the bus voice announcement system.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

A. Nancy Drew Fenton, Superior Ct. #317341, filed on 12/11/00 for $716 (DPT)
B. Gerald Schmidt, Unlitigated Claim #0301793, filed on 12/2/02 for $5,221.07
C. Ya Wang, Unlitigated Claim #0300925, filed on 9/16/02 for $7,000
D. Hilda Benton, Superior Ct. #409104, filed on 6/13/02 for $7,500
E. Myriam Guzman, Superior Ct. #CGC01402239, filed on 12/6/01 for $7,500
F. Anna Yuen, Unlitigated Claim #01B1794, filed on 10/22/02 for $8,500
G. Linda Hat, Superior Ct. #309655, filed on 2/2/00 for $10,000
H. Estate of Kuo Whai Chiang, Superior Ct. #407599, filed on 5/6/02 for $10,000
I. Erlinda Enriquez, Superior Ct. #319203, filed on 2/27/01 for $20,000
J. Athena Vutiritsas, Superior Ct. #321506, filed on 6/1/01 for $25,600
K. Carmen Dentamaro, Superior Ct. #314140, filed on 8/4/00 for $62,500

Director Vaughns noted that the incident date needed to be corrected for the Schmidt closeout. She also inquired about the status of an employee involved in the Dentamaro case.

RESOLUTION 03-057

(10.2) Approving the following traffic modifications:

A. Tow-away, No Stopping Anytime - rescind Residential permit parking area "A" (2-hour time limit, 8 am - 7 pm, Monday through Friday) and establish Broadway North Service Road, south side, from 13 to 240 feet east of Hyde Street.

B. Tow-away, No Stopping Anytime - establish Broadway North Service Road, north side, from 0 to 240 feet east of Hyde Street. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-058

(10.3) Authorizing the Director to execute a one-year extension of the professional services contract with Intercare Insurance Services, for workers' compensation claims adjusting, consulting, and administrative services to the Municipal Railway; through March 25, 2004, for an amount not to exceed $2,608,683. (Explanatory documents include a staff report, resolution and contract.) (MUNI)

RESOLUTION 03-059

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT: Lim

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the revised garage rate plan and authorizing the Director to implement the rate changes at each facility as soon as possible. (Explanatory documents include a staff report, resolution and revised rate plan.)

Items 11 and 12 were called together.

PUBLIC COMMENT:

Norm Rolfe raised a continuing problem of monthly parking at garages. The intent of these garages was for occasional parkers. He urged the board to raise monthly parking rates to the rate of private garages in the vicinity. The revised plan should be sent back for review.

Roger Bazeley concurs with Mr. Rolfe regarding raising parking rates. He suggested that some garages are underused at night and more revenue could be captured in the evening.

Deputy Director Hamdun stated that staff has examined the loss of business due to higher parking rates and feels that this revised plan is the best, once all factors are considered.

RESOLUTION 03-060

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT: Lim

PARKING AUTHORITY

12. Approving the revised garage rate plan and authorizing the Director of the Parking Authority to implement the rate changes at each facility as soon as possible. (Explanatory documents include a staff report, resolution and revised rate plan.)

RESOLUTION 03-061

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT: Lim

MUNICIPAL RAILWAY

13. Authorizing the award of Contract No. MR-1145, Third Street Light Rail Transit: Hester Avenue to Sunnydale Avenue, to Shimmick Construction/Homer J. Olsen, as the lowest responsive and responsible bidder, in the amount of $14,379,705. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-062

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT: Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 4:38: p.m.

2. Roll Call

   Present: Shirley Breyer Black

Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Lisa Mancini, Deputy Executive Director
Larry Williams, Deputy General Manger, HR/LR/EEO
Fred Stephens, General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Lim-absent).

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:00 p.m.

14. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session for a conference with their labor negotiator. There was no action taken.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Lim-absent).

ADJOURN - The meeting was adjourned at 5:01 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, APRIL 1, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

DOCUMENTS DEPT.

MAR 27 2003

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Fred M. Hamdun
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 **FAX** (415) 554-4143

MUNI

SAN FRANCISCO DPT DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -March 18, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

Terry Pena, Unlitigated Claim #0203281, filed on 4/11/02 for $9,500
Leo Riegler, Superior Ct. #408946, filed on 6/11/02 for $20,000
Arthur Reddic, Superior Ct. #316533, filed on 11/8/00 for $45,000
Claudia Tucker, Superior Ct. #407781, filed on 5/9/02 for $65,000
Rodolfo Lezama, Superior Ct. #406277, filed on 4/3/02 for $75,000

(10.2) Urging the Board of Supervisors to accept the gift of $55,000 from the Market Street Railway Company toward the purchase of Historic Streetcar #162. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.3) Authorizing the City of San Francisco Japan Center Garage Corporation to amend the Bid/RFP by requiring interested parking firms to submit three years of certified audited financial statements, financial reviews, or notarized tax statements. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.4) Authorizing the Director to reject all proposals received and advertise the availability of the new Bid/RFP package for the combined management of the St. Mary's Square Garage and the 16th & Hoff Garage. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.5) Approving a revocable permit between the Parking Authority and the San Francisco Ballet Association for access to the Performing Arts Garage during construction of the Ballet's expansion project. (Explanatory documents include a staff report, resolution and permit.) (PA)

(10.6) Authorizing the Director to terminate the existing lease and execute the approved new Lease between the Parking Authority and T.A. Fruits and Vegetables for the commercial property at the Moscone Center Garage for five-year term with a five year option at a base rent of $2,720 per month. (Explanatory documents include a staff report, resolution and lease.) (PA)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the award of Contract No. MR-1147, Third Street Light Rail Transit Platform Finishes and Special Systems, to Amelco Electric, as the lowest responsive and responsible bidder, in the amount of $23,296,109. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, APRIL 1, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

DOCUMENTS DEPT.

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

The Board Secretary stated that pursuant to the MTA's Rules of Order, in the absence of the Chairman or Vice-chairman, board members would select a member to preside over the meeting. Director Vaughns was unanimously selected to preside (Black, Flynn, and Lim-absent).

Chairman Vaughns called the meeting to order at 4:05 p.m.

2. Roll Call

Present: Mike Casey
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Shirley Breyer Black
H. Welton Flynn
Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the March 18, 2003 Regular Meeting: unanimously approved (Black, Flynn, and Lim-absent).

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Michael T. Burns, Director of Transportation, began his report with the MTA Special Recognition Award. He is pleased to present the award to Mr. Harold Byrd who started at Muni 24 years ago as an operator and has worked in many positions since. He has repeatedly demonstrated a can-do attitude, even during times of extra pressure such as the recent demonstrations when he provided 70 operators to support service through demonstrations. He has shown exemplary work throughout his career. Mr. Byrd noted that he shared this recognition with everyone. Chairman Vaughns commended Mr. Byrd on behalf of the board.

Director Burns reviewed the significant challenges at Muni over the past weeks with the anti-war demonstrations and the start of ballpark service. All in all, everyone did a tremendous job and deserves commendation.

The budget news from the city is not improving. The Mayor's office has revised the city's shortfall from $320 to $347 million. The city is instituting cost controls, including reductions in discretionary funding, furlough days, and looking at personal services contracts. The Board of Supervisors' budget committee approved the revised DPT parking fine proposal. DPT changed some of the rates previously approved by the MTA board but the financial impact of these changes were the same so they do not have to return to the board for further ratification. The full Board will consider the matter on April 8. Director Burns is continuing to hold employee briefings and discussions with TWU, Local 250-A have resulted in a tentative agreement, which achieves three million in savings.

Pursuant to the Charter, Director Burns formally announced the start of the 30-day disclosure period by releasing the tentative agreement, and a detailed analysis of the costs and comparison of the proposed differences in the agreement. The item will be brought to the MTA board for a vote.

Chairman Vaughns asked the director to convey the board's appreciation for staff's professionalism and decorum during the demonstrations. Their actions represented the high caliber of employees working at Muni and are reflective of the training they have received.

Fred Hamdun, Deputy Director, Department of Parking and Traffic appreciates staff for the team effort to get the fine increases approved. Ballgame activity has been successful with 15 Parking Control Officers. The Octavia Blvd. Project is working as well as can be expected. It will take time for drivers to get used to the reroutes.

Effective May 1, Mr. Hamdun is leaving DPT as he has accepted a position with the Secretary of State. He called his work at DPT tremendously rewarding and he feels like he is leaving his family.

Chairman Vaughns stated that Mr. Hamdun has demonstrated the kind of leadership that Muni is all about. Director Kasolas appreciates Mr. Hamden's management skills as reflected by his employees' regard for him. Director McCray and Director Casey thanked Mr. Hamdun and wished him good luck.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, wished Mr. Hamdun well. He was surprised at how smoothly the merger went and is grateful for Mr. Hamdun's work on that front. The CAC has been lobbying the Board of Supervisors to approve the parking fine and meter changes. The CAC has passed two resolutions regarding measuring service standards and publishing a complete timetable book for each sign-up. The CAC is a big advocate of the timetable book.
The CAC has endorsed a bus procurement policy that moves Muni toward meeting CARB emissions and does not include Compressed Natural Gas-fueled systems, as they won't meet the 2015 requirements. Any investment in CNG is not a good use of dollars.

Director Burns appreciated the significant help by the CAC with the Board of Supervisors. Labor organizations also helped lobby the Board.

9. Public Comment

Mr. Barry Taranto is disturbed to hear that Mr. Hamdun will be leaving, as it has been great working with him. He noted that the MTA agenda now has fewer DPT items for the public to comment on. He thinks that Parking Control Officers should focus their attention on the South Van Ness/Mission St. off ramp and asked staff to make sure the lights are timed properly on 9th St. He wouldn't like to see the Taxi Commission melded with MTA. He is concerned about the appointment process.

Carol Badger has lived in the Marina for 8 years and this year DPT has become very aggressive about ticketing. She wrote multiple letters to Mr. Hamdun protesting her tickets but didn't get any resolution and DPT delayed issuing her a residential permit for five months. She is concerned that DPT's focus has changed from monitoring parking and traffic to generating revenue. The public has no recourse and there needs to be a department that can monitor and override DPT.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

A. State Farm/John Sheehan, Unlitigated Claim #0321501, filed on 11/5/02 for $5291.98
B. Vera Sawinko, Unlitigated Claim #01B15911, filed on 9/18/02 for $5,750
C. Patricia Arias, Unlitigated Claim #0300531, filed on 8/12/03 for $6,200
D. Carmela Baglione, Unlitigated Claim #302435, filed on 1/24/03 for $6,633.54
E. Mei L. Chung, Unlitigated Claim #0300926, filed on 9/16/02 for $7,000
F. Terry Pena, Unlitigated Claim #0203281, filed on 4/11/02 for $9,500
G. Tatyana Tsibulskaya, Unlitigated Claim #0204080, filed on 6/25/02 for $15,000
H. Leo Riegler, Superior Ct. #408946, filed on 6/11/02 for $20,000
I. Arthur Reddic, Superior Ct. #316533, filed on 11/8/00 for $45,000
J. Claudia Tucker, Superior Ct. #407781, filed on 5/9/02 for $65,000
K. Rodolfo Lezama, Superior Ct. #406277, filed on 4/3/02 for $75,000

Director Kasolas asked for assurances that controls are in place to avoid future situations like the one Ms. Tucker experienced. Director Burns noted that systems are currently in place.

RESOLUTION 03-063

(10.2) Urging the Board of Supervisors to accept the gift of $55,000 from the Market Street Railway Company toward the purchase of Historic Streetcar #162. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-064

(10.3) Authorizing the City of San Francisco Japan Center Garage Corporation to amend the Bid/RFP by requiring interested parking firms to submit three years of certified audited financial statements, financial reviews, or notarized tax statements. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-065

(10.4) Approving a revocable permit between the Parking Authority and the San Francisco Ballet Association for access to the Performing Arts Garage during construction of the Ballet's expansion project. (Explanatory documents include a staff report, resolution and permit.) (PA)

RESOLUTION 03-066

(10.5) Authorizing the Director to terminate the existing lease and execute the approved new Lease between the Parking Authority and T.A. Fruits and Vegetables for the commercial property at the Moscone Center Garage for five-year term with a five-year option at a base rent of $2,720 per month. (Explanatory documents include a staff report, resolution and lease.) (PA)

RESOLUTION 03-067

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES –Casey, Kasolas, McCray and Vaughns

ABSENT - Black, Flynn, and Lim

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the award of Contract No. MR-1147, Third Street Light Rail Transit Platform Finishes and Special Systems, to Amelco Electric, as the lowest responsive and responsible bidder, in the amount of $23,296,109. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-068

On motion to approve:

ADOPTED: AYES –Casey, Kasolas, McCray and Vaughns

ABSENT - Black, Flynn, and Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Vaughns called the closed session to order at 4:49 p.m.

2. Roll Call

   Present: Mike Casey
   Michael Kasolas
   James McCray, Jr.
   Cleopatra Vaughns

Absent: Shirley Breyer Black
H. Welton Flynn
Enid Lim

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Lisa Mancini, Deputy Executive Director
Larry Williams, Deputy General Manger, HR/LR/EEO
Fred Stephens, General Manager, Muni

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Black, Flynn, Lim-absent).

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X_ Hours
_X_ Benefits
_X_ Working Conditions
_X_ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:02 p.m.

12. Announcement of Closed Session.

Chairman Vaughns announced the board met in closed session for a conference with their labor negotiator. There was no action taken.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Black, Flynn, Lim-absent).

ADJOURN - The meeting was adjourned at 5:03 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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5/03

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

NOTICE OF CANCELLATION

TUESDAY, APRIL 15, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 15, 2003 HAS BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON TUESDAY, MAY 6, 2003.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, MAY 6, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 **FAX** (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -April 1, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

A. Allison Kear, Superior Ct. #316081, filed on 10/23/00 for $2,500
B. Allstate Insurance, Superior Ct. #405484, filed on 3/11/02 for $2,590
C. State Farm, Superior Ct. #192681, filed on 10/5/01 for $2,778.44
D. Sofiya Vinokur, Superior Ct. #185775, filed on 2/13/01 for $3,000
E. Chi Lien, Unlitigated Claim #FY031639, filed on 1/8/03 for $6,940.68
F. Jason Hui, Unlitigated Claim #0203785, filed on 5/31/02 for $10,000
G. Christian & Nancy Miranda, Unlitigated Claim #FY034122, filed on 12/26/02 for $11,531.57
H. Roy Mott, Unlitigated Claim #01B10871, filed on 7/22/02 for $12,000
I. Heather Patterson, Unlitigated Claim #FY031639 filed on 1/10/03 for $14,366.12
J. Nancy Saavedra, Superior Ct. #403543, filed on 1/16/02 for $34,349.45 (MTA to receive)
K. Linda Cooks, Superior Ct. #405458, filed on 3/11/02 for $40,000

(10.2) Approving the following traffic modifications:

A. RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM – 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Webster Street, west side, between Haight and Page Streets (200 block); and Guerrero Street, east side, between 18th and 19th Streets (600 block).

B. RESIDENTIAL PERMIT PARKING AREA "W" (ONE-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH 25th Street, both sides, between Alabama and Florida Streets (3000 block).

C. RESIDENTIAL PERMIT PARKING AREA "X" (TWO-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 20th Street, south side, between Missouri and Texas Streets (1400 block).

D. RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Sanchez Street, both sides, between 27th and Cesar Chavez Streets (1300 block).

E. RESIDENTIAL PERMIT PARKING AREA "G" (TWO-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Broderick Street, east side, between Post and Sutter Streets (1500 block, even numbers only); Broderick Street, east side, between Garden and Post Streets (1400 block); Broderick Street, west side, between Geary Boulevard and Post Street (1400 block); and 2300 block of Post Street, both sides, between Broderick and Divisadero Streets.

F. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH 26th Street, north side, from 40 feet to 245 feet west of Wisconsin Street.

G. STREET CLOSURE (6 PM TO MIDNIGHT, MONDAY THROUGH FRIDAY AND 11 AM TO MIDNIGHT, SATURDAY AND SUNDAY) - ESTABLISH De Boom Street, north side, from 2nd Street to 75 feet easterly.

H. RESIDENTIAL PERMIT PARKING AREA "I" (ONE-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Treat Avenue, both sides, between 24th and 25th Streets (1100 block).

I. TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY ESTABLISH 4th Street, west side, between Clementina and Howard Streets.

J. DIAMOND LANE - ESTABLISH 4th Street, right lane, between Minna and Mission Streets; 4th Street, second lane from right curb lane, between Minna and Howard Streets; and 4th Street, right curb lane, between Clementina and Howard Streets.

K. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Ocean Avenue, south side, from Harold Avenue to 95 feet westerly

L. RESIDENTIAL PERMIT PARKING AREA "B" - RESCIND RESIDENTIAL PERMIT PARKING AREA "CC" (TWO-HOUR TIME LIMIT, 9AM – 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Belle Avenue, both sides, between Junipero Serra Boulevard and St. Charles Avenue; Chester Avenue, both sides, between Belle Avenue and Payson Street; Palmetto Avenue, both sides, between Junipero Serra and Alemany Boulevards; Payson Street, both sides, between Chester and St. Charles Avenues; St. Charles Avenue, both sides, between Payson Street and south terminus; Kempton Avenue, both sides, between Alemany Boulevard and Brotherhood Way; Alemany Boulevard, north side, between St. Charles Avenue and Arch Street; Alemany Boulevard, south side, between Worcester Avenue and Ramsell Street; Alemany Boulevard, south side, between Junipero Serra Boulevard and St. Charles Avenue; Ramsell Street, both sides, between Alemany Boulevard and Palmetto Avenue; Palmetto Avenue, north side, between Ramsell and Victoria Streets; Niantic Avenue, west side, between Panama Street and St. Charles Avenue; and Panama Street, both sides, between Niantic Avenue and the western terminus.

M. RESIDENTIAL PERMIT PARKING AREA "B" (TWO-HOUR TIME LIMIT, 9 AM 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Alemany Boulevard, north side, between Arch Street and Brotherhood Way; Alemany Boulevard, south side, between St. Charles and Worcester Avenues; and Arch Street, both sides, between Alemany Boulevard and Brotherhood Way.

N. RESIDENTIAL PERMIT PARKING AREAS "B" AND "CC" (TWO-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Palmetto Avenue, south side, between Head and Ramsell Streets.

O. RESIDENTIAL PERMIT PARKING AREA "CC" (TWO-HOUR TIME LIMIT, 9 AM – 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Alemany Boulevard, south side, between Head and Ramsell Streets; Palmetto Avenue, north side, between Victoria and Head Streets; and Victoria Street, both sides, between Alemany Boulevard and Palmetto Avenue.

P. UNMETERED MOTORCYCLE PARKING - ESTABLISH 210-212 Noe Street, west side, 47 feet south of 15th Street (2 spaces).

Q. TOW-AWAY, NO PARKING, 6 PM TO 6 AM EVERY NIGHT, EXCEPT MUNI BUSES - ESTABLISH Treat Avenue, west side, from 15th Street to 80 feet southerly and Treat Avenue, east side, from 15th Street to Harrison Street.

R. STREET CLOSURE, EVERYDAY, FROM 10 AM TO 10 PM. - EXTENSION OF HOURS Claude Lane, between Bush and Sutter Streets.

S. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Geary Boulevard, south side, between Funston Avenue and Park Presidio Boulevard

T. NO PARKING ANYTIME - RESCIND TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Geary Boulevard, north side, between Funston Avenue and Park Presidio Boulevard.

U. RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Clement Street, both sides, between 14th and Funston Avenues; Anza Street, north side, between 14th and Funston Avenues and Anza Street, south side, between 14th Avenue and Park Presidio Boulevard.

V. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH 17th Street, south side, from Valencia Street to 86 feet westerly and Valencia Street, west side, from 73 feet to 196 feet south of 17th Street.

W. TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4 PM TO 6 PM - RESCIND Howard Street, north side, from 100 feet east of 3rd Street to Fremont Street.

X. TOW-AWAY LANE MUST TURN RIGHT - RESCIND Howard Street at 5th Street.

Y. RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES - ESTABLISH Howard Street, from 3rd Street to 250 feet westerly.

Z. BICYCLE LANES - ESTABLISH Howard Street, north side, from Fremont to 5th Street. (Explanatory documents include a staff report and resolution). (DPT)

(10.3) Accepting Contract No. MR-1127, Curtis E. Green Light Rail Center Emergency Switch Replacement Project; approving the final contract amount of $702,921.38; and approving the closeout of the contract. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.4) Authorizing the Director to apply for funding under the Surface Transportation Program or the Congestion Mitigation and Air Quality Improvement Program of TEA 2I in the amount of $3,037,500 for Bus Catalyst Device Procurement. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.5) Authorizing the Director to revise the outbound route of Line 26-Valencia to turn right from southbound San Jose Avenue onto Broad Street, left on Plymouth Avenue, and right on Sagamore Street, continuing on the existing route. (Explanatory documents include a staff report and resolution) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the Request for Qualifications, and the final plans and specifications for Contract MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, and authorizing the Director to advertise the RFQ and contract documents for bid under the Construction Manager/General Contractor method. (Explanatory documents include a staff report, RFQ, resolution and financial plan.)

12. Approving Contract Modification No. 2 to Contract No. MR-1124, Muni Metro Electrical Improvements Project, with Kingston Constructors/Potelco, to increase the contract amount by $966,546, for a total contract amount not to exceed $3,817,546, and to extend the time of completion, from September 16, 2002 to March 20, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

DEPARTMENT OF PARKING AND TRAFFIC

13. Approving the Ellis-O'Farrell Garage Budget for May 2003 - April 2004. (Explanatory documents include a staff report, resolution and budget.)

14. Approving the Japan Center Garage Corporation's May – June 2003 and 2004 fiscal year budgets and marketing plan for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.)

15. Approving the City of San Francisco Uptown Parking Corporation's May 2003- April 2004 Budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

16. Authorizing the Director to approve the City of San Francisco Downtown Parking Corporation's May 2003- April 2004 Budget for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

17. Authorizing the Director to approve the Golden Gateway Garage operating four-month (March-June) 2003 and Fiscal Year 2004 budgets and marketing plan. (Explanatory documents include a staff report, resolution and budget.)

18. Recommending approval of the City of San Francisco Uptown Parking Corporation's May 2003- April 2004 Budget for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

19. Recommending the Controller approve the City of San Francisco Portsmouth Plaza Parking Corporation's May 2003-April 2004 Budget for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budget.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages

_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

20. Announcement of Closed Session.

21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, MAY 6, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
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Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
James McCray, Jr.
Cleopatra Vaughns

Absent: Michael Kasolas
Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the April 1, 2003 Regular Meeting: unanimously approved (Kasolas, Lim, McCray-absent).

5. Communications

Items 11 and 12 have been removed from the agenda and continued to the meeting of May 20th.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Burns introduced Gerald Norman who has accepted the position as deputy director of DPT. Mr. Norman is a graduate of USF, and has spent the past 24 years at the District Attorney's office, most recently as Assistant District Attorney. Chairman Flynn welcomed Mr. Norman to the MTA.

Director Burns is pleased to present the May Special Recognition Award to Sam Chan, a machinist in the special machine shop who has been a driving force behind maintaining cable car service. He is always there when needed and always pitches in. He is truly an unsung hero at Muni and is highly respected by his co-workers. His goal is not only to make the cable car system work now but also after he has retired. Chairman Flynn expressed appreciation on behalf of the board.

Muni held the 8th Annual Rail Roadeo at Green Division with ten operators and three maintainer teams competing. The top operators, Paul Lee and Ricardo Martinez as well as the top maintainer team of Ricardo Miles, Fernando Leal, and Vasily Tsurkan, will compete at the APTA Rail Roadeo in San Jose in June.

Translink, the smart card fare technology for the region, sponsored by MTC, has successfully completed phase one and will soon enter the second phase. This phase will include the full roll out of the program with MTC funding all capital costs and the first ten million in operating costs. Staff is currently negotiating an agreement with MTC to bring regional transit agencies together as one body to manage this project. Full implementation will take approximately one year. It will be a funding consideration in the FY05/06 budget.

Bay to Breakers will be held on Sunday, May 18 with an anticipated 80,000 plus runners. In addition to the race, Muni and DPT will provide extra service for a baseball game and for "Footstock". Funding is received from the race organizers to help cover the cost of providing this service.

Staff will present a detailed update on the FY04 budget at the next meeting. The Board of Supervisors has approved the parking fee, fine and meter rate increases and a majority of labor unions have agreed to employee contributions to their retirement accounts.

Recently Muni was honored by the San Francisco Senior Centers for their role in providing safe, reliable service to seniors throughout the city. This recognition includes operators, the paratransit providers and all paratransit services.

8. Citizen's Advisory Council Report

Daniel Murphy, Chair, CAC, welcomed Mr. Norman to DPT. The CAC is looking forward to working with him. While there are no new policy recommendations, members of the Council have been lobbying the Board of Supervisors to approve the MTA budget, including the proposed fare adjustments. The CAC is reducing the number of committees from five to four.

9. Public Comment

Mark Gleason, President, Teamsters 665, represents employees working at city garages. They are in the middle of an organizing drive at City Tow and are getting daily reports from workers about the increased level of harassment by management over their right to organize. They would like a card check agreement similar to the one at the airport implemented. In addition, they would like discipline or dismissals to be reviewed.

Tom Martin, Teamsters Local #665, has received numerous calls claiming working conditions are worsening at City Tow. They would like help in monitoring what's happening. Workers rights need to be preserved. (Director Casey is disturbed to hear about the allegations and asked that the board be kept informed about the card check draw. He would like to see a message delivered to City Tow that unlawful behavior is not consistent with the public policies of the city.)

Barry Taranto asked about the office hours for paying citation. The office was closed at 5:00 and he would like to see the hours returned to what they were. PCO's aren't being deployed where they're needed. There are ramped taxis that aren't participating in the Ramped Taxi Program and should be. He asked for better notification to the Taxi Commission when issues around taxi stands arise.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against MUNI:

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B. Allstate Insurance, Superior Ct. #405484, filed on 3/11/02 for $2,590
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J. Nancy Saavedra, Superior Ct. #403543, filed on 1/16/02 for $34,349.45 (MTA to receive)
K. Linda Cooks, Superior Ct. #405458, filed on 3/11/02 for $40,000

RESOLUTION 03-069

(10.2) Approving the following traffic modifications:

A. RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM – 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Webster Street, west side, between Haight and Page Streets (200 block); and Guerrero Street, east side, between 18th and 19th Streets (600 block).

B. RESIDENTIAL PERMIT PARKING AREA "W" (ONE-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH 25th Street, both sides, between Alabama and Florida Streets (3000 block).

C. RESIDENTIAL PERMIT PARKING AREA "X" (TWO-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 20th Street, south side, between Missouri and Texas Streets (1400 block).

D. RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Sanchez Street, both sides, between 27th and Cesar Chavez Streets (1300 block).

E. RESIDENTIAL PERMIT PARKING AREA "G" (TWO-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Broderick Street, east side, between Post and Sutter Streets (1500 block, even numbers only); Broderick Street, east side, between Garden and Post Streets (1400 block); Broderick Street, west side, between Geary Boulevard and Post Street (1400 block); and 2300 block of Post Street, both sides, between Broderick and Divisadero Streets.

F. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH 26th Street, north side, from 40 feet to 245 feet west of Wisconsin Street.

G. STREET CLOSURE (6 PM TO MIDNIGHT, MONDAY THROUGH FRIDAY AND 11 AM TO MIDNIGHT, SATURDAY AND SUNDAY) - ESTABLISH De Boom Street, north side, from 2nd Street to 75 feet easterly.

H. RESIDENTIAL PERMIT PARKING AREA "I" (ONE-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Treat Avenue, both sides, between 24th and 25th Streets (1100 block).

I. TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY ESTABLISH 4th Street, west side, between Clementina and Howard Streets.

J. DIAMOND LANE - ESTABLISH 4th Street, right lane, between Minna and Mission Streets; 4th Street, second lane from right curb lane, between Minna and Howard Streets; and 4th Street, right curb lane, between Clementina and Howard Streets.

K. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Ocean Avenue, south side, from Harold Avenue to 95 feet westerly

L. RESIDENTIAL PERMIT PARKING AREA "B" - RESCIND RESIDENTIAL PERMIT PARKING AREA "CC" (TWO-HOUR TIME LIMIT, 9AM – 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Belle Avenue, both sides, between Junipero Serra Boulevard and St. Charles Avenue; Chester Avenue, both sides, between Belle Avenue and Payson Street; Palmetto Avenue, both sides, between Junipero Serra and Alemany Boulevards; Payson Street, both sides, between Chester and St. Charles Avenues; St. Charles Avenue, both sides, between Payson Street and south terminus; Kempton Avenue, both sides, between Alemany Boulevard and Brotherhood Way; Alemany Boulevard, north side, between St. Charles Avenue and Arch Street; Alemany Boulevard, south side, between Worcester Avenue and Ramsell Street; Alemany Boulevard, south side, between Junipero Serra Boulevard and St. Charles Avenue; Ramsell Street, both sides, between Alemany Boulevard and Palmetto Avenue; Palmetto Avenue, north side, between Ramsell and Victoria Streets; Niantic Avenue, west side, between Panama Street and St. Charles Avenue; and Panama Street, both sides, between Niantic Avenue and the western terminus.

M. RESIDENTIAL PERMIT PARKING AREA "B" (TWO-HOUR TIME LIMIT, 9 AM 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Alemany Boulevard, north side, between Arch Street and Brotherhood Way; Alemany Boulevard, south side, between St. Charles and Worcester Avenues; and Arch Street, both sides, between Alemany Boulevard and Brotherhood Way.

N. RESIDENTIAL PERMIT PARKING AREAS "B" AND "CC" (TWO-HOUR TIME LIMIT, 9 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Palmetto Avenue, south side, between Head and Ramsell Streets.

O. RESIDENTIAL PERMIT PARKING AREA "CC" (TWO-HOUR TIME LIMIT, 9 AM – 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Alemany Boulevard, south side, between Head and Ramsell Streets; Palmetto Avenue, north side, between Victoria and Head Streets; and Victoria Street, both sides, between Alemany Boulevard and Palmetto Avenue.

P. UNMETERED MOTORCYCLE PARKING - ESTABLISH 210-212 Noe Street, west side, 47 feet south of 15th Street (2 spaces).

Q. TOW-AWAY, NO PARKING, 6 PM TO 6 AM EVERY NIGHT, EXCEPT MUNI BUSES - ESTABLISH Treat Avenue, west side, from 15th Street to 80 feet southerly and Treat Avenue, east side, from 15th Street to Harrison Street.

R. STREET CLOSURE, EVERYDAY, FROM 10 AM TO 10 PM. - EXTENSION OF HOURS Claude Lane, between Bush and Sutter Streets.

S. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Geary Boulevard, south side, between Funston Avenue and Park Presidio Boulevard

T. NO PARKING ANYTIME - RESCIND TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Geary Boulevard, north side, between Funston Avenue and Park Presidio Boulevard.

U. RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Clement Street, both sides, between 14th and Funston Avenues; Anza Street, north side, between 14th and Funston Avenues and Anza Street, south side, between 14th Avenue and Park Presidio Boulevard.

V. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH 17th Street, south side, from Valencia Street to 86 feet westerly and Valencia Street, west side, from 73 feet to 196 feet south of 17th Street.

W. TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4 PM TO 6 PM - RESCIND Howard Street, north side, from 100 feet east of 3rd Street to Fremont Street.

X. TOW-AWAY LANE MUST TURN RIGHT - RESCIND Howard Street at 5th Street.

Y. RIGHT LANE MUST TURN RIGHT EXCEPT BICYCLES - ESTABLISH Howard Street, from 3rd Street to 250 feet westerly.

Z. BICYCLE LANES - ESTABLISH Howard Street, north side, from Fremont to 5th Street. (Explanatory documents include a staff report and resolution). (DPT)

RESOLUTION 03-070

(10.3) Accepting Contract No. MR-1127, Curtis E. Green Light Rail Center Emergency Switch Replacement Project; approving the final contract amount of $702,921.38; and approving the closeout of the contract. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 03-071

(10.4) Authorizing the Director to apply for funding under the Surface Transportation Program or the Congestion Mitigation and Air Quality Improvement Program of TEA 21 in the amount of $3,037,500 for Bus Catalyst Device Procurement. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-072

(10.5) Authorizing the Director to revise the outbound route of Line 26-Valencia to turn right from southbound San Jose Avenue onto Broad Street, left on Plymouth Avenue, and right on Sagamore Street, continuing on the existing route. (Explanatory documents include a staff report and resolution) (MUNI)

RESOLUTION 03-073

PUBLIC COMMENT: Barry Taranto asked that Items 10.2 I, J, X and Y be severed. While he isn't opposed to bike lanes, he is concerned about the implementation process for bike lanes and possible traffic problems. Fire trucks may not be able to get through because of the elimination of a tow-away lane. He asked that signs indicating a diamond lane include taxicabs.

Bond Yee, Traffic Engineer, noted that the 4th Street changes had been proposed to help Muni negotiate traffic during the PM peak. The Howard St. bike lane is needed, as it is a major bike route in the south of Market area. This area has difficult traffic volumes and pedestrian movement given its' proximity to Moscone center and a large senior center.

On motion to approve the Consent Calendar (Items 10.2 I, J, X and Y severed):

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

On motion to approve Items 10.2 I, J, X and Y:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the Request for Qualifications, and the final plans and specifications for Contract MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, and authorizing the Director to advertise the RFQ and contract documents for bid under the Construction Manager/General Contractor method. (Explanatory documents include a staff report, RFQ, resolution and financial plan.)

No public comment.

This item was continued to the meeting of May 20, 2003.

12. Approving Contract Modification No. 2 to Contract No. MR-1124, Muni Metro Electrical Improvements Project, with Kingston Constructors/Potelco, to increase the contract amount by $966,546, for a total contract amount not to exceed $3,817,546, and to extend the time of completion, from September 16, 2002 to March 20, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

No public comment.

This item was continued to the meeting of May 20, 2003.

DEPARTMENT OF PARKING AND TRAFFIC

13. Approving the Ellis-O'Farrell Garage Budget for May 2003 - April 2004. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-074

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

14. Approving the Japan Center Garage Corporation's May – June 2003 and 2004 fiscal year budgets and marketing plan for the Japan Center Garages. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-075

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

15. Approving the City of San Francisco Uptown Parking Corporation's May 2003- April 2004 Budget for the Union Square Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-076

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

16. Authorizing the Director to approve the City of San Francisco Downtown Parking Corporation's May 2003- April 2004 Budget for the Fifth and Mission Parking Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-077

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

17. Authorizing the Director to approve the Golden Gateway Garage operating four-month (March-June) 2003 and fiscal year 2004 budgets and marketing plan. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-078

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

18. Recommending approval of the City of San Francisco Uptown Parking Corporation's May 2003- April 2004 Budget for the Sutter-Stockton Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-079

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

19. Recommending the Controller approve the City of San Francisco Portsmouth Plaza Parking Corporation's May 2003-April 2004 Budget for the Portsmouth Square Garage. (Explanatory documents include a staff report, resolution and budget.)

No public comment.

RESOLUTION 03-080

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 5:53 p.m.

2. Roll Call

   Present: Shirley Breyer Black
   Mike Casey
   H. Welton Flynn
   James McCray, Jr.
   Cleopatra Vaughns

   Absent: Michael Kasolas
   Enid Lim

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Larry Williams, Deputy General Manger, HR/LR/EEO
Gerald Norman, Deputy Director, DPT

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas, Lim-absent).

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

Employee Organizations: TWU, Local 200; IBEW, Local 6; Machinists, Local 1414; TWU 250-A (misc.); SEIU, Local 790; IFPTE, Local 21; Stationary Engineers, Local 39; Carpenters, Local 22; Laborers, Local 261; Teamsters, Local 853; Painters, Local 4; Glaziers, Local 718; Sheetmetal, Local 104; Operating Engineers, Local 3; Plumbers, Local 38, MEA, Unrepresented.

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:04 p.m.

20. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session for a conference with their labor negotiator. There was no action taken

21. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas, Lim-absent).

ADJOURN - The meeting was adjourned at 5:06 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

NOTICE OF CANCELLATION

TUESDAY, MAY 20, 2003 AND
TUESDAY, JUNE 3, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETINGS SCHEDULED FOR TUESDAY, MAY 20, 2003 AND TUESDAY, JUNE 3, 2003 HAVE BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON FRIDAY, MAY 30, 2003.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF SPECIAL MEETING AND CALENDAR

FRIDAY, MAY 30, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING
1:00 P.M.

CLOSED SESSION
Immediately following the Special Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -May 6, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Quarterly Service Standards Report
   -Quarterly Report on Key Capital Projects
   -Initiation of 30-day disclosure period for tentative agreements
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Pei-Ming Liu & Jaing Zhang, Superior Ct. #CGC02407459, filed on 5/2/02 for $5,000
B. Mei Chung, Unlitigated Claim #0300655, filed on 8/22/02 for $5,549.99
C. Ida Zhu, Unlitigated Claim #0301357, filed on 10/24/02 for $6,000
D. Ivan Mrsic, Unlitigated Claim #0309964, filed on 12/20/03 for $6,648
E. Rosemary Diaz, Superior Ct. #CGC03417559, filed on 7/16/02 for $7,250
F. Edward Jack Marson, Superior Ct. #316338, filed on10/31/00 for $7,500
G. Miguel Reyes, Superior Ct. #321889, filed on 6/5/01 for $12,500
H. Xiu Huang, Unlitigated Claim #0300482, filed on 8/7/02 for $15,000
I. Encarnation Dagdagan, Superior Ct. #407195, filed on 5/5/01 for $21,000

(10.2) Approving the following traffic modifications:

A. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Turk Street, south side, from Divisadero Street to 95 feet westerly.

B. RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7:00 AM - 9:00 PM, MONDAY THROUGH SUNDAY) - ESTABLISH Shrader Street, both sides, between Haight and Page Streets.

C. ONE WAY STREET (NORTHBOUND) - ESTABLISH Guttenberg Street, between Hanover and Mission Streets.

D. TOW-AWAY, NO STOPPING ANYTIME - RESCIND 7th Avenue, east side, from 40 feet to 180 feet north of Lawton Street.

E. SPEED HUMP- ESTABLISH De Long Street, mid-block, between San Diego and Santa Cruz Avenues.

F. RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Funston Avenue, west side, between Clement Street and Geary Boulevard (300 block).

G. 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 14th Avenue, east side, between Clement Street and Geary Boulevard.

H. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Cesar Chavez Street, south side, from 200 feet to 295 feet east of Kansas Street (in front of 2323 Cesar Chavez Street); and Cesar Chavez Street, south side, from 402 feet to 638 feet east of Kansas Street.

I. RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Turk Street, north side, between Buchanan and Laguna Streets; Laguna Street, west side, between Eddy and Turk Streets; Eddy Street, both sides, between Buchanan and Laguna Streets; and Larch Way, both sides, between Buchanan and Laguna Streets.

J. RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Church Street, both sides, between 26th and Clipper Streets (1300 block).

K. TAXI ZONE - ESTABLISH 4th Street, west side, from Minna Street to 150 feet southerly.

L. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH TOW-AWAY, LANE MUST TURN RIGHT - ESTABLISH 4th Street, southbound, from 150 feet south of Minna Street to Howard Street.

M. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Howard Street, north side, from 4th Street to 120 feet westerly. Howard Street, north side, from 445 feet to 570 feet west of 4th Street.

N. TOUR BUS LOADING ZONE – ESTABLISH Howard Street, north side, from 120 feet to 445 feet west of 4th Street.

O. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Minna Street, south side, from 4th Street to 615 feet westerly.

P. NO PARKING ANYTIME – REVOKE Minna Street, south side, from 230 feet west of 4th Street, 385 feet westerly (385 foot zone) (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.3) Requesting the Board of Supervisors to concur with the Controller's determination that it is more economical to contract for facility security services than to provide the same services with City and County employees for fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

(10.4) Approving the plans and specifications, and authorizing the Director to advertise bid call, for Contract No. MR-1186, Cable Car Traffic Signal Preemption at California Street and Grant Avenue. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.5) Authorizing the Director to execute a lease with Harrigan, Weidenmuller Company, for the warehouse space and adjoining paved parking area at Pier 72, for a term of two years beginning on July 1, 2002, at a monthly rental rate of $33,390 for the first year and $35,060 for the second year. (Explanatory documents include a staff report, resolution and lease.) (MUNI)

(10.6) Authorizing the Director to execute Modification No. 2 to the contract with LabOne for laboratory drug testing services, to increase the contract by $41,050.00, for a total contract amount not to exceed $91,000, and to extend the term of the contract through September 30, 2003. (Explanatory documents include a staff report, resolution and modification.) (MUNI)

(10.7) Authorizing the Director to request proposals, evaluate proposers, and negotiate a contract with a DHHS-certified laboratory to analyze urine specimens for Muni's drug testing program, in an amount not to exceed $200,000 and a term not to exceed three years. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

(10.8) Authorizing the Director to issue a Request For Proposals for Back Strengthening and Wellness Services for the purpose of entering into a three-year professional services contract. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

REGULAR CALENDAR

11. Approving the revised Municipal Railway Department FY2004 operating budget of $468,502,978 and the revised Department of Parking and Traffic FY2004 operating and capital budget of $76,176,324; certifying that the FY2004 budgets are adequate to make substantial progress towards meeting the goals, objectives, and performance standards; approving the fixed route and Paratransit passenger fare schedule; waiving fares on New Year's Eve 2003; continuing the Class Pass program with all San Francisco colleges and universities; authorizing the implementation short-term experimental fares; and recommending that the Transit Impact Development Fee be extended to all categories of commercial development and the rates adjusted to cover actual costs of providing transit services to new developments. (Explanatory documents include a staff report and resolution.)

DEPARTMENT OF PARKING AND TRAFFIC

12. Approving the management agreement and authorizing the City of San Francisco Japan Center Garage Corporation to award the management agreement to Parking Concepts, Incorporated for the management of the Japan Center Garages. (Explanatory documents include a staff report, resolution and agreement.)

13. Authorizing the award of Department of Public Works Contract No. 0481J(R): Columbus Avenue Traffic Signal Upgrade, to Phoenix Electric Company, as the lowest responsive and responsible bidder for a total contract amount of $955,018. (Explanatory documents include a staff report, resolution and financial plan.)

MUNICIPAL RAILWAY

14. Approving and adopting the revised Disadvantaged Business Enterprise Program for the Municipal Transportation Agency for Department of Transportation-assisted contracts. (Explanatory documents include a staff report, program and resolution.)

15. Authorizing the Director to request supplemental appropriations for $16,114,484 in lease-leaseback revenues and to expend the revenues on accessibility and safety improvements; facility modifications; environmental enhancements; and capacity expansion. (Explanatory documents include a staff report and resolution.)

16. Approving the Request for Qualifications, and the final plans and specifications for Contract MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, and authorizing the Director to advertise the RFQ and contract documents for bid under the Construction Manager/General Contractor method. (Explanatory documents include a staff report, RFQ, resolution and financial plan.)

(Continued from the May 6, 2003 Calendar)

17. Approving Contract Modification No. 2 to Contract No. MR-1124, Muni Metro Electrical Improvements Project, with Kingston Constructors/Potelco, to increase the contract amount by $966,546, for a total contract amount not to exceed $3,817,546, and to extend the time of completion, from September 16, 2002 to March 20, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

(Continued from the May 6, 2003 Calendar)

18. Accepting Contract No. MR-1114, Furnish and Install Miscellaneous Equipment at the Curtis Green Facility; approving the final contract amount of $1,242,070.63 and; approving the closeout of this contract with Penn Equipment and Tool Corporation. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Deborah Vance, Superior Ct. #409895, filed on 7/5/02 for $150,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

19. Announcement of Closed Session.

20. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

FRIDAY, MAY 30, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING
2:00 P.M.

NOTE: THE START TIME OF THE MEETING HAS BEEN POSTPONED. THE MEETING WILL BEGIN AT 2:00 PM

CLOSED SESSION
Immediately following the Special Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

---

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☎(415) 554-6896 FAX (415) 554-4143

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

FRIDAY, MAY 30, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

SPECIAL MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
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ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

2:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 2:09 p.m. He apologized for the delay in starting the meeting.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
James McCray, Jr.
Cleopatra Vaughns

Absent: Michael Kasolas
Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the May 6, 2003 Regular Meeting: unanimously approved (Kasolas, Lim, McCray-absent).

5. Communications

The board secretary announced that Item 15, the Lease-Leaseback Supplemental Appropriation, has been removed from the calendar at the request of staff.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Quarterly Service Standards Report

-Quarterly Report on Key Capital Projects
-Initiation of 30-day disclosure period for tentative agreements
-Ongoing Activities

DPT and Muni provided extra service for the Bay to Breakers Race with over 80 Parking Control Officers and extra buses and trains. Race organizers compensate the MTA for providing extra service.

The Metropolitan Transportation Commission will hold a "Transportation 2030 Summit" to launch the next update to the Regional Transportation Plan on June 14. This event is free and open to the public. It will be held at Sheraton Palace Hotel. The MTA, the Transportation Authority, and the City & County of San Francisco are co-sponsors of the event along with other transit agencies and local governments.

The APTA Rail Transit Conference will be held on June 7-12 in San Jose. Muni's Operator and Maintainer teams will be competing in the Rail Roadeo.

Since 1989 San Francisco has had a ½ cent sales tax dedicated to funding transportation improvements. Muni and DPT receive substantial funding from the tax proceeds. Current authorization expires in 2009, but the Transportation Authority plans to put reauthorization of this tax on the ballot in November. The reauthorization would extend the sales tax for 30 years, bringing in about $2.25 billion over that period. Muni and DPT staff have been working with TA staff and with the Expenditure Plan Advisory Committee to develop the expenditure plan for the reauthorization measure. The final expenditure plan is expected to be complete in June.

A Translink Consortium has been created with Muni and other Bay Area Transit properties to discuss the full roll out of the Translink program. This Consortium will ultimately be responsible for managing the Translink project. The MTA is a charter member along with VTA, SamTrans, Caltrain, BART, Golden Gate Bridge Board and AC Transit. The agreement includes a cost sharing formula in which MTC continues to pay capital costs and a fixed portion of the operating costs. A calendar item will be brought to the board asking for approval to enter into a participation agreement. Translink is expected to be installed on all Muni vehicles by Fall 2004.

Metro Magazine has named Muni as one of the ten most improved transit systems in the nation. The article pointed to a strong emphasis on customer service, communication, and partnerships with rider coalitions as one of the keys to this improvement. Congratulations to employees, community partners and stakeholders.

Lisa Mancini, Deputy Executive Director, MTA presented the Third Quarter Service Standards and reviewed highlights of the report. There will be a serious effort this quarter to reach the goal of 75% on-time performance as Muni has not been able to get above 70% system-wide although Muni has made significant progress since FY01. Fare revenues are 3.3 % below the goal, as the region has not seen anticipated improvements in economic growth.

There has been some improvement in Passenger Service Reports, especially with operator complaints. Muni has also reached its goal of reducing the number of crimes committed on-board and grievances continue to be resolved quickly.

Chairman Flynn asked about the headway problems on the 9-San Bruno and 30-Stockton. Ms. Mancini stated that those lines are high priority lines and Muni is continuing to hire operators to meet service availability.

Director McCray asked for a report on DPT revenues in the near future.

Vince Harris, Deputy General Manager, Construction presented the Quarterly Capital Report and highlighted the completion of the Ocean Avenue project.

Director Burns announced the release of five tentative agreements with SEIU Local 790, TWU Local 200, TWU 250-A (7410/9231 positions), IBEW Local 6 and Machinists Local 1414. Seventeen out of eighteen labor agreements expire this year. Prop. E allows Muni to bargain separately with unions with service critical employees. Muni participated in the citywide process for other employee organizations. Agreements with Machinists Local 1414 and IBEW Local 6 were the result of arbitration awards. Agreements were reached through mediation with SEIU Local 790, TWU Local 200, and TWU Local 250A. TWU 200 and 250A have ratified their agreements. SEIU is voting through June 4th but has agreed to allow the agreement to be "sunshined" prior to ratification.

All unions agreed to the 7.5% give back in retirement contributions and will received 5 floating holidays in exchange for the same period. These provisions are very important to the MTA in helping close our budget shortfall while preserving service and jobs. This marks the start of the 30-day public disclosure period. The MTA board will be asked to adopt the agreements at the July 1 meeting. Information about these agreements, including a cost and impact analysis is available to the public and is also on Muni's website.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, noted that the CAC has no new recommendations to make. He called attention to the Council's recommendations about budget as the concerns they raised a few months ago continue to exist. The CAC will look at regional funding issues, especially Prop. B reauthorization.

9. Public Comment

Bob Planthold is frustrated that some of his individual experiences haven't resulted in institutional management changes regarding safety, although he has seen some positive changes such as the rejection of motorcycle parking on sidewalks. The Van Ness Station was intentionally unstaffed one day, which raises a safety concern. In addition there was a reroute of buses due to the Octavia Blvd. Project but people who are blind didn't have access to the reroute information. The lack of bilingual yield seat signs continues to be a problem. (Chairman Flynn asked staff to inform the board at a subsequent meeting about what has been done to correct these problems).

Barry Taranto noted that the Golden Gate Bridge Board is holding hearings about reducing service, mainly in areas where poor people live. He continues to be concerned about the deployment of Parking Control Officers around the Central Freeway. Cab drivers are still getting tickets for parking in bus zones. Staff should be more sensitive to them. There are companies that are profiting off the Ramped Taxi program. (Chairman Flynn drives on the Freeway every day and thinks that the PCO's are doing a fantastic job at South Van Ness and 9th St. He sees them every day).

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Pei-Ming Liu & Jaing Zhang, Superior Ct. #CGC02407459, filed on 5/2/02 for $5,000
B. Mei Chung, Unlitigated Claim #0300655, filed on 8/22/02 for $5,549.99
C. Ida Zhu, Unlitigated Claim #0301357, filed on 10/24/02 for $6,000
D. Ivan Mrsic, Unlitigated Claim #0309964, filed on 12/20/03 for $6,648
E. Rosemary Diaz, Superior Ct. #CGC03417559, filed on 7/16/02 for $7,250
F. Edward Jack Marson, Superior Ct. #316338, filed on10/31/00 for $7,500
G. Miguel Reyes, Superior Ct. #321889, filed on 6/5/01 for $12,500
H. Xiu Huang, Unlitigated Claim #0300482, filed on 8/7/02 for $15,000
I. Encarnation Dagdagan, Superior Ct. #407195, filed on 5/5/01 for $21,000

RESOLUTION 03-081

(10.2) Approving the following traffic modifications:

A. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Turk Street, south side, from Divisadero Street to 95 feet westerly.

B. RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7:00 AM - 9:00 PM, MONDAY THROUGH SUNDAY) - ESTABLISH Shrader Street, both sides, between Haight and Page Streets.

C. ONE WAY STREET (NORTHBOUND) - ESTABLISH Guttenberg Street, between Hanover and Mission Streets.

D. TOW-AWAY, NO STOPPING ANYTIME - RESCIND 7th Avenue, east side, from 40 feet to 180 feet north of Lawton Street.

E. SPEED HUMP- ESTABLISH De Long Street, mid-block, between San Diego and Santa Cruz Avenues.

F. RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Funston Avenue, west side, between Clement Street and Geary Boulevard (300 block).

G. 2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 14th Avenue, east side, between Clement Street and Geary Boulevard.

H. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Cesar Chavez Street, south side, from 200 feet to 295 feet east of Kansas Street (in front of 2323 Cesar Chavez Street); and Cesar Chavez Street, south side, from 402 feet to 638 feet east of Kansas Street.

I. RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Turk Street, north side, between Buchanan and Laguna Streets; Laguna Street, west side, between Eddy and Turk Streets; Eddy Street, both sides, between Buchanan and Laguna Streets; and Larch Way, both sides, between Buchanan and Laguna Streets.

J. RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8:00 AM – 6:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH Church Street, both sides, between 26th and Clipper Streets (1300 block).

K. TAXI ZONE - ESTABLISH 4th Street, west side, from Minna Street to 150 feet southerly.

L. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH TOW-AWAY, LANE

MUST TURN RIGHT - ESTABLISH 4th Street, southbound, from 150 feet south of Minna Street to Howard Street.

M. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Howard Street, north side, from 4th Street to 120 feet westerly. Howard Street, north side, from 445 feet to 570 feet west of 4th Street.

N. TOUR BUS LOADING ZONE – ESTABLISH Howard Street, north side, from 120 feet to 445 feet west of 4th Street.

O. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Minna Street, south side, from 4th Street to 615 feet westerly.

P. NO PARKING ANYTIME – REVOKE Minna Street, south side, from 230 feet west of 4th Street, 385 feet westerly (385 foot zone) (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-082

(10.3) Requesting the Board of Supervisors to concur with the Controller's determination that it is more economical to contract for facility security services than to provide the same services with City and County employees for fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

RESOLUTION 03-083

(10.4) Approving the plans and specifications, and authorizing the Director to advertise bid call, for Contract No. MR-1186, Cable Car Traffic Signal Preemption at California Street and Grant Avenue. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 03-084

(10.5) Authorizing the Director to execute a lease with Harrigan, Weidenmuller Company, for the warehouse space and adjoining paved parking area at Pier 72, for a term of two years beginning on July 1, 2002, at a monthly rental rate of $33,390 for the first year and $35,060 for the second year. (Explanatory documents include a staff report, resolution and lease.) (MUNI)

RESOLUTION 03-085

(10.6) Authorizing the Director to execute Modification No. 2 to the contract with LabOne for laboratory drug testing services, to increase the contract by $41,050.00, for a total contract amount not to exceed $91,000, and to extend the term of the contract through September 30, 2003. (Explanatory documents include a staff report, resolution and modification.) (MUNI)

RESOLUTION 03-086

(10.7) Authorizing the Director to request proposals, evaluate proposers, and negotiate a contract with a DHHS-certified laboratory to analyze urine specimens for Muni's drug testing program, in an amount not to exceed $200,000 and a term not to exceed three years. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

RESOLUTION 03-087

(10.8) Authorizing the Director to issue a Request For Proposals for Back Strengthening and Wellness Services for the purpose of entering into a three-year professional services contract. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

RESOLUTION 03-088

Item 10.1 (H) Xiu Huang vs. CCSF, was continued to the next meeting at the request of Director Vaughns. The Director would like to know if there has been litigation from this individual in the last 3 years.

PUBLIC COMMENT:

Barry Taranto asked that Items 10.2 (G), (K), (L), (M), (N), (O), (P) be severed. He suggested that cars parked by a religious institution shouldn't be ticketed when there are holiday religious services. He also thanked Maurice Growney and Diana Hammons for the Moscone Center traffic changes.

On motion to approve the Consent Calendar (Items 10.1(H), 10.2 (G), (K), (L), (M), (N), (O), (P) severed):

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

On motion to approve Items 10.2 (G), (K), (L), (M), (N), (O), (P)

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

REGULAR CALENDAR

11. Approving the revised Municipal Railway Department FY2004 operating budget of $468,502,978 and the revised Department of Parking and Traffic FY2004 operating and capital budget of $76,176,324; certifying that the FY2004 budgets are adequate to make substantial

progress towards meeting the goals, objectives, and performance standards; approving the fixed route and Paratransit passenger fare schedule; waiving fares on New Year's Eve 2003; continuing the Class Pass program with all San Francisco colleges and universities; authorizing the implementation short-term experimental fares; and recommending that the Transit Impact Development Fee be extended to all categories of commercial development and the rates adjusted to cover actual costs of providing transit services to new developments. (Explanatory documents include a staff report and resolution.)

No public comment.

RESOLUTION 03-089

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

DEPARTMENT OF PARKING AND TRAFFIC

12. Approving the management agreement and authorizing the City of San Francisco Japan Center Garage Corporation to award the management agreement to Parking Concepts, Incorporated for the management of the Japan Center Garages. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 03-090

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

13. Authorizing the award of Department of Public Works Contract No. 0481J(R): Columbus Avenue Traffic Signal Upgrade, to Phoenix Electric Company, as the lowest responsive and responsible bidder for a total contract amount of $955,018. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-091

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

MUNICIPAL RAILWAY

14. Approving and adopting the revised Disadvantaged Business Enterprise Program for the Municipal Transportation Agency for Department of Transportation-assisted contracts. (Explanatory documents include a staff report, program and resolution.)

No public comment.

RESOLUTION 03-092

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

15. Authorizing the Director to request supplemental appropriations for $16,114,484 in lease-leaseback revenues and to expend the revenues on accessibility and safety improvements; facility modifications; environmental enhancements; and capacity expansion. (Explanatory documents include a staff report and resolution.)

This item was removed from the agenda at the request of staff.

16. Approving the Request for Qualifications, and the final plans and specifications for Contract MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, and authorizing the Director to advertise the RFQ and contract documents for bid under the Construction Manager/General Contractor method. (Explanatory documents include a staff report, RFQ, resolution and financial plan.)

(Continued from the May 6, 2003 Calendar)

No public comment.

RESOLUTION 03-093

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

17. Approving Contract Modification No. 2 to Contract No. MR-1124, Muni Metro Electrical Improvements Project, with Kingston Constructors/Potelco, to increase the contract amount by $966,546, for a total contract amount not to exceed $3,817,546, and to extend the time of completion, from September 16, 2002 to March 20, 2003. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

(Continued from the May 6, 2003 Calendar)

No public comment.

Director Vaughns asked that staff be more proactive in bringing items such as these to the board for approval in advance. Director Burns noted that staff has been informed that 'after the fact' submissions are unacceptable.

RESOLUTION 03-094

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

18. Accepting Contract No. MR-1114, Furnish and Install Miscellaneous Equipment at the Curtis Green Facility; approving the final contract amount of $1,242,070.63 and; approving the closeout of this contract with Penn Equipment and Tool Corporation. (Explanatory documents include a staff report, resolution and financial plan.)

Chairman Flynn asked that the board be given an explanation when there are legitimate reasons for delaying the closeout of a contract.

No public comment.

RESOLUTION 03-095

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 3:15 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
James McCray, Jr.
Cleopatra Vaughns

Absent: Michael Kasolas
Enid Lim

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Lisa Mancini, Deputy Executive Director
Larry Williams, Deputy General Manger, HR/LR/EEO
Gerald Norman, Deputy Director, Department of Parking and Traffic
Fred Stephens, General Manager, Muni
Erik Rapoport, Deputy City Attorney
Mike Hursh, Deputy General Manager, Maintenance
Vernon Crawley, Manager, EEO

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas, Lim-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Deborah Vance, Superior Ct. #409895, filed on 7/5/02 for $150,000

RESOLUTION 03-096

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, McCray and Vaughns

ABSENT - Kasolas, Lim

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 3:49 p.m.

19. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Vance vs. CCSF with the city attorney. The board voted unanimously to settle the case (Kasolas, Lim-absent).

20. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas, Lim-absent).

ADJOURN - The meeting was adjourned at 3:50 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

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20/03

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NOTICE OF CANCELLATION

TUESDAY, MAY 20, 2003 AND
TUESDAY, JUNE 3, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETINGS SCHEDULED FOR TUESDAY, MAY 20, 2003 AND TUESDAY, JUNE 3, 2003 HAVE BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON FRIDAY, MAY 30, 2003.

7/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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JUN 12 2003

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TUESDAY, JUNE 17, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
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Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -May 30, 2003 Special Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   - Prop. B Expenditure plan
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Allstate Ins., Superior Ct. #416669, filed on 1/24/03 for $1,500
B. Elena Hussey, Superior Ct. #403577, filed on 1/17/03 for $2,500
C. CSE Ins., Superior Ct. 404331, filed on 2/7/02 for $4,250
D. Allen Pugh, Superior Ct. #192193, filed on 9/21/01 for $4,500
E. Ryan Marquardt, Superior Ct. #418274, filed on 3/12/03 for $5,000 (City to collect)
F. Verle Hendrickson, Unlitigated Claim #0359971, filed on 4/15/03 for $6,701.62
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H. Maria Vargas, Unlitigated Claim #0301354, filed on 10/24/03 for $7,274
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K. Xiu Huang, Unlitigated Claim #0300482, filed on 8/7/02 for $15,000
L. PM Realty Group, Unlitigated Claim #0348512, filed on 3/27/03 for $15,074.22
M. Yi Hua Li, Superior Ct. #414621, filed on 11/12/02 for $22,500
N. Glen Tanudtanud, Unlitigated Claim #0317957, filed on 3/18/03 for $25,000
O. Ruben Verzosa, Superior Ct. #411309, filed on 5/9/01 for $40,000

(10.2) Approving the following traffic modifications:

A. 45-DEGREE ANGLED PARKING – ESTABLISH 2600 Block of Harrison Street, east side, from 23rd Street to a point 187 feet south of 22nd Street (approximately 20 feet south of existing bicycle lane)

B. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Ritch Street, east side, from 92 feet to 131 feet north of Brannan Street and Ritch Street, east side, from 165 feet to 196 feet north of Brannan Street

C. TOW-AWAY, NO STOPPING ANYTIME – RESCIND
TOW-AWAY, NO STOPPING DURING CANDLESTICK EVENTS – ESTABLISH
Jamestown Avenue, south side, between Ingalls and Redondo Streets. (Calendar items include a staff report and resolution.) (DPT)

(10.3) Authorizing the Director of Transportation to apply for, accept and expend $444,060 from the "Safe Routes to School" construction grant program funds to install sidewalk corner bulb-outs, construct median refuges, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs at Horace Mann Academic Middle School. (Explanatory documents include a staff report and resolution.) (DPT)

(10.4) Authorizing the Director to apply for, accept and expend $428,400 from the "Safe Routes to School" construction grant program funds to install sidewalk corner bulb-outs, install a traffic signal with pedestrian signal head installation, replace exist signal heads with pedestrian signal heads, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs at Peabody Elementary Middle School. (Explanatory documents include a staff report and resolution.) (DPT)

(10.5) Authorizing the Director of the Parking Authority to approve the Bid document for the management of the Moscone Center Parking Garage. (Explanatory documents include a staff report and resolution.) (PA)

(10.6) Approving the Bid/RFP documents for the management of the Civic Center Plaza Garage. (Explanatory documents include a staff report and resolution.) (DPT)

(10.7) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.8) Authorizing the City's Director of Property to execute a quitclaim deed from the City of San Francisco to the Kong Family Trust and to accept a quitclaim deed from the Kong Family Trust to the City as resolution to the property dispute at the Japan Center Garages. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

(10.9) Authorizing the Director to advertise a Request for Proposals for Contract COO #03-874, As-needed Professional Transportation System Safety Consulting Services, evaluate proposals, select the highest-ranking Consultant, and negotiate a contract with the selected consultant in an amount not to exceed $1,000,000, for a term of up to three years. (Explanatory documents include a staff report, resolution and scope of services.) (MUNI)

(10.10) Authorizing the Director to execute Amendment No. 8 to Contract No. CS-105, Independent Safety Consulting Support for Advanced Train Control System Project, with Lea+Elliott, Inc., to extend the Agreement to May 24, 2005. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to approve the Civic Center Garage operating Fiscal Year 2004 budget and forward the budget to the City Controller for final review and approval. (Explanatory documents include a staff report, resolution and financial plan.)

MUNICIPAL RAILWAY

12. Adopting the FY2004 milestones entitled FY2004 Proposed Changes to the Service Standards and Milestones". (Explanatory documents include a staff report, resolution and proposed changes.)

13. Authorizing the Director to execute the TransLink Interagency Participation Agreement between the Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, the San Francisco Bay Area Rapid Transit District, the San Francisco Municipal Transportation Agency, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director to execute Contract No. 02-866, Municipal Transportation Quality Review, with Nelson\Nygaard, to conduct the Quality Review required under City Charter, for a total contract amount not to exceed $49,489, and for a term of one year, with an option to extend up to an additional two years, subject to approval by the Controller and the Board of Supervisors. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.2) Sabina Spektor, Superior Ct. #409698, filed on 7/1/02 for $550,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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MINUTES

TUESDAY, JUNE 17, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

   Chairman Flynn called the meeting to order at 4:07 p.m.

2. Roll Call

   Present: Shirley Breyer Black
   Mike Casey
   H. Welton Flynn
   Michael Kasolas
   James McCray, Jr.
   Cleopatra Vaughns

   Absent: Enid Lim

3. Announcement of prohibition of sound producing devices during the meeting.

   Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

   On motion to approve the minutes of the May 30, 2003 Special Meeting: unanimously approved (Lim-absent).

5. Communications

   The board secretary announced that item 12, FY2004 Service Standards, and item 13, Translink Participation Agreement were continued to the July 1 meeting.

6. Introduction of New or Old Business by Board Members

   None.

7. Director's Report (For discussion only)

   -Special Recognition Award
   - Prop. B Expenditure plan

-Ongoing Activities

Director Burns is pleased to present this month's Special Recognition Award to Eva Chin, a schedule maker in the Schedules Department. Ms. Chin has worked at Muni since 1987, first as a station agent, and later at Central Control. She is respected by her peers and by the union for keeping a cool composition, especially when under tight deadlines. Her supervisor calls her the "ultimate team member" as she embodies the concepts of teamwork and family at Muni. Ms. Chin stated that she is honored to receive the award, not only for herself, but for the entire Schedules Department. She enjoys difficult tasks such as run cutting and appreciates her co-workers and supervisors. Chairman Flynn expressed appreciation on behalf of the board.

Muni has continued its' focus on safety and security with ongoing cooperation with other local and regional transportation agencies as well as state and federal agencies. Training in security awareness has been a priority with more than 75% of employees having participated, including new operators. Muni is acquiring new equipment, such as motorized gates and enhanced lighting and will be receiving $2.4 million in homeland security funds for capital improvements. DPT continues to review all emergency and operational procedures and training protocols. Muni and DPT meet regularly on this issue as it is a high priority for both departments.

The Controller's Annual Survey was recently released which surveyed over 1500 residents who were asked about various city services, including Muni and DPT. San Franciscan's impression of Muni continues to improve with progress shown in every category.

Last week Muni launched an on-site physical therapy clinic at 949 Presidio for employees who have work-related injuries. By having an on-site clinic, Muni will reduce time employees spend away from work traveling to and from physical therapy appointments and will improve treatment protocols and reduce costs.

On Saturday, June 21, there will be an event to celebrate the completion of the K-line/Ocean Ave restoration project. Mayor Brown, Secretary of State Shelley and Supervisor Sandoval will be in attendance.

Bond Yee, Traffic Engineer, updated the board on traffic and signal improvements on 19th Avenue and Lombard Street. DPT operates these signals on behalf of Caltrans as both these streets are considered state highways. Time has been added to the signals to optimize traffic flow in the corridor and to give pedestrians more time to cross the intersection.

Jose Cisneros, Deputy General Manager, Capital Planning and Bond Yee, Traffic Engineer reviewed the Prop. B Reauthorization Expenditure Plan, calling these funds the largest source of local matching funds for both Muni and DPT. This bond measure is expected to be on the ballot in November and will take effect in April 2004. It is a 30-year, ½ cent sales tax measure which will supercede the current Prop. B. plan. It will require a 2/3-majority vote. The measure includes regional transit operators for the first time. Muni and DPT are working closely with the Expenditure Plan Advisory Committee and with TA staff.

Director McCray reviewed the composition of Prop B Advisory Committee and is stunned to note that certain ethnic groups aren't represented. In addition, not all neighborhoods are represented. He hopes this situation will be addressed.

Director Burns asked the Board for their support for the Muni and DPT initiatives contained within the plan.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC presented four policy recommendations. The CAC recommends that: the proposed service standards are adopted; that staff prepare a report to explain major misses in achieving goals in the quarterly service standards report; restoration of the originally proposed paratransit fares; and that the CalTrain Joint Powers Board cost not be made part of the MTA budget. He met recently with Gerald Norman, Diana Hammons and Lorraine Fuqua to discuss ways the CAC could move forward with DPT.

9. Public Comment

Roger Bazeley believes that shared responsibility and solutions are important to improve safety for pedestrians. He thinks that Muni riders should pay more and that staff needs to put pedestrian safety, street markings and improved technology and methods equal or ahead of other capital projects. Staff is not able to maintain the existing system of marking intersections and has a moral obligation to prioritize them. He is concerned about the involvement of politics in CAC appointments.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Allstate Ins., Superior Ct. #416669, filed on 1/24/03 for $1,500
B. Elena Hussey, Superior Ct. #403577, filed on 1/17/03 for $2,500
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N. Glen Tanudtanud, Unlitigated Claim #0317957, filed on 3/18/03 for $25,000
O. Ruben Verzosa, Superior Ct. #411309, filed on 5/9/01 for $40,000

RESOLUTION 03-097

(10.2) Approving the following traffic modifications:

A. 45-DEGREE ANGLED PARKING – ESTABLISH 2600 Block of Harrison Street, east side, from 23rd Street to a point 187 feet south of 22nd Street (approximately 20 feet south of existing bicycle lane)

B. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Ritch Street, east side, from 92 feet to 131 feet north of Brannan Street and Ritch Street, east side, from 165 feet to 196 feet north of Brannan Street

C. TOW-AWAY, NO STOPPING ANYTIME – RESCIND
TOW-AWAY, NO STOPPING DURING CANDLESTICK EVENTS – ESTABLISH
Jamestown Avenue, south side, between Ingalls and Redondo Streets. (Calendar items include a staff report and resolution.) (DPT)

RESOLUTION 03-098

(10.3) Authorizing the Director of Transportation to apply for, accept and expend $444,060 from the "Safe Routes to School" construction grant program funds to install sidewalk corner bulb-outs, construct median refuges, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs at Horace Mann Academic Middle School. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-099

(10.4) Authorizing the Director to apply for, accept and expend $428,400 from the "Safe Routes to School" construction grant program funds to install sidewalk corner bulb-outs, install a traffic signal with pedestrian signal head installation, replace exist signal heads with pedestrian signal heads, replace existing school crosswalks with ladder-style crosswalks, and replace existing school crossing signs with high-visibility florescent yellow green signs at Peabody Elementary Middle School. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-100

(10.5) Authorizing the Director of the Parking Authority to approve the Bid document for the management of the Moscone Center Parking Garage. (Explanatory documents include a staff report and resolution.) (PA)

RESOLUTION 03-101

(10.6) Approving the Bid/RFP documents for the management of the Civic Center Plaza Garage. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-102

(10.7) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-103

(10.8) Authorizing the City's Director of Property to execute a quitclaim deed from the City of San Francisco to the Kong Family Trust and to accept a quitclaim deed from the Kong Family Trust to the City as resolution to the property dispute at the Japan Center Garages. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

RESOLUTION 03-104

(10.9) Authorizing the Director to advertise a Request for Proposals for Contract COO #03-874, As-needed Professional Transportation System Safety Consulting Services, evaluate proposals, select the highest-ranking Consultant, and negotiate a contract with the selected consultant in an amount not to exceed $1,000,000, for a term of up to three years. (Explanatory documents include a staff report, resolution and scope of services.) (MUNI)

This item was severed from the Consent Calendar and continued to the July 1 meeting at the request of Director Casey.

(10.10) Authorizing the Director to execute Amendment No. 8 to Contract No. CS-105, Independent Safety Consulting Support for Advanced Train Control System Project, with

Lea+Elliott, Inc., to extend the Agreement to May 24, 2005. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 03-105

No public comment.

On motion to approve the Consent Calendar (Item 10.9 severed):

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to approve the Civic Center Garage operating Fiscal Year 2004 budget and forward the budget to the City Controller for final review and approval. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-106

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

MUNICIPAL RAILWAY

12. Adopting the FY2004 milestones entitled FY2004 Proposed Changes to the Service Standards and Milestones". (Explanatory documents include a staff report, resolution and proposed changes.)

This item was continued to the July 7 meeting.

13. Authorizing the Director to execute the TransLink Interagency Participation Agreement between the Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, the San Francisco Bay Area Rapid Transit District, the San Francisco Municipal Transportation Agency, the San Mateo County Transit District, the Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

This item was continued to the July 1, 2003 meeting.

14. Authorizing the Director to execute Contract No. 02-866, Municipal Transportation Quality Review, with Nelson\Nygaard, to conduct the Quality Review required under City Charter, for a total contract amount not to exceed $49,489, and for a term of one year, with an option to extend up to an additional two years, subject to approval by the Controller and the Board of Supervisors. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-107

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Lim

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:15 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Enid Lim
Mike Casey

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Lisa Mancini, Deputy Executive Director
Gerry Norman, Deputy Director

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Casey, Lim-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.2) Sabina Spektor, Superior Ct. #409698, filed on 7/1/02 for $550,000

RESOLUTION 03-108

On motion to approve:

ADOPTED: AYES – Black, Flynn, Kasolas, McCray and Vaughns

ABSENT – Casey, Lim

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:23 p.m.

15. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Spektor vs. CCSF with the city attorney. The board voted unanimously to settle the case (Casey, Lim-absent).

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Casey, Lim-absent).

ADJOURN - The meeting was adjourned at 5:24 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

9?
1/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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TUESDAY, JULY 1, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Enid Ng Lim, Vice Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -June 17, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. David Li, Superior Ct. #410363, filed on 7/17/02 for $2,200
B. Lourdes Wilcox, Superior Ct. #323921, filed on 8/20/01 for $6,000
C. Kathy Sue Baumann, Unlitigated Claim #0354761, filed on 5/8/03 for $7564.49
D. Oliver Wilson, Superior Ct. #417816, filed on 2/27/03 for $10,000
E. Daniel Ortiz, Superior Ct. #419841, filed on 12/23/03 for $18,000

(10.2) Approving the following traffic modifications:

A. 1-HOUR PARKING METERS, 7:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - ESTABLISH California Street, north side, from Locust Street to 231 feet easterly (commercial frontage only, up to 3440 California Street).

B. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Farrugut Avenue, north side, from Alemany Boulevard to the western terminus.

C. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH Rhode Island Street, east side, from 20th Street to Mariposa Street; and Rhode Island Street, west side, from 19th Street to Mariposa Street.

D. RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8:00 AM – 9:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 18th Street, both sides, between Clover and Douglass Streets (4500 block).

E. NO PARKING ANYTIME - RESCIND and TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Langton Street, east side, between Folsom and Harrison Streets.

F. 1-HOUR PARKING, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Julian Avenue, both sides, between 15th and 16th Streets.

G. RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Rondel Place, both sides, between 16th Street and south terminus. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Accepting Agreement No. 6G1092, Agreement between San Francisco and BART regarding Cost-Sharing for Asbestos Abatement Work at the Montgomery and Powell Street Stations, as complete. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.4) Approving Modification No. 2 to Contract No. MR-1189; Muni Metro Extension Station Enhancement Project, which substitutes Lonestar Landscaping for RMT Landscape. (Explanatory documents include a staff report, resolution and contract modification.) (MUNI)

(10.5) Authorizing the Director to execute and file applications with the Metropolitan Transportation Commission for Fiscal Year 2003-2004 allocations of Transportation Development Act, State Transit Assistance, and AB1107 funds. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.6) Authorizing the Director to release the draft Short Range Transit Plan on July 1, 2003 for public review, with public comments on the draft due to Muni on or before August 5, 2003. (Explanatory documents include a staff report, resolution and plan.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving and adopting the mediated settlements establishing the collective bargaining agreements ratified by TWU Local 200 and TWU Local 250-A (7410 & 9132) to be effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

12. Approving and adopting the mediated settlement establishing the collective bargaining agreement ratified by SEIU Local 790 to be effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

13. Approving and adopting the arbitrated awards establishing the collective bargaining agreements between the Municipal Transportation Agency and IBEW Local 6 and Machinists, Local 1414 to be effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

14. Adopting the FY2004 milestones entitled FY2004 Proposed Changes to the Service Standards and Milestones". (Explanatory documents include a staff report, resolution and proposed changes.)

(This item was continued from the June 17 meeting.)

15. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

(This item was continued from the June 17 meeting.)

16. Authorizing the Director to advertise a Request for Proposals for Contract COO #03-874, As-needed Professional Transportation System Safety Consulting Services, evaluate proposals, select the highest-ranking Consultant, and negotiate a contract with the selected consultant in an amount not to exceed $1,000,000, for a term of up to three years. (Explanatory documents include a staff report, resolution and scope of services.)

(This item was continued from the June 17 meeting.)

DEPARTMENT OF PARKING AND TRAFFIC

17. Authorizing the award of Contract No. 0480J(R): Tenderloin Traffic Signal Upgrade, to King Electric, as the lowest responsive and responsible bidder for a total contract amount of $796,416. (Explanatory documents include a staff report, resolution and contract.)

ADJOURN

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1/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, JULY 1, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

DOCUMENTS DEPT.

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BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

muni

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:15 p.m.

2. Roll Call

Present: Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Absent: Shirley Breyer Black

Chairman Flynn announced that Vice-Chairman Enid Lim had submitted her resignation from the MTA Board.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the June 17, 2003 Regular Meeting: unanimously approved (Black-absent).

5. Communications

Chairman Flynn asked that the meeting be adjourned in memory of Enola Maxwell, mother of Supervisor Sophie Maxwell and that a letter be sent to Supervisor Maxwell expressing the MTA's condolences.

The board secretary announced that Item 15, the Translink Participation Agreement has been continued to the next meeting.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

The July Special Recognition award was presented to Operator George Gatewood. Mr. Gatewood has worked for the past 11 years as a transit operator and was nominated by a passenger for his professional manner, cheerful nature and for making announcements in other languages. He goes the extra mile. Mr. Gatewood introduced his family and thanked the MTA for the award. He noted that when Mr. Burns came, Muni was a troubled system but now it's number one. He called George Louie, his division superintendent, the nicest man to work for. Chairman Flynn congratulated Mr. Gatewood on behalf of the MTA Board.

Director Burns announced that extra service is being planned for the 4th of July festivities. Sixty extra vehicles will cover the fireworks and music festival on the northern waterfront.

The Board of Supervisors has reviewed the MTA budget as part of the citywide budget. The Supervisors has until August 1 to reject the budget. If they take no action, the budget will be adopted.

DPT was recently awarded a $199,000 grant to implement the "Safe Schools Project", a comprehensive program of education, outreach, and enforcement to complement the engineering work that DPT is already doing to address traffic safety concerns around elementary schools.

Director Burns explained changes to the procedures to the contract modification process for both Muni and DPT to ensure more proper and timely approvals by the board. In situations where work needs to continue, the board will be notified and asked to grant authority to the Director of Transportation to approve a change order for a certain dollar amount. Once negotiations with the contractor are complete, a calendar item approving the modification will be presented to the board for approval. This practice is consistent with other transit systems and will address the past problem of change order work being performed prior to the board's approval.

As authorized by the Board of Supervisors, DPT has begun its' summer campaign of closing the eastbound lane of Lombard Street between Van Ness Avenue and Polk Street to through traffic on major holidays to alleviate the traffic congestion and Muni service impacts along Van Ness Avenue. The next closure will be on July 4th.

DPT's FY2002 Annual Report has been posted on the website. This report is required by the Board of Supervisors. Muni uses it's 4th quarter Service Standards as its Annual Report, which is supplemented every other year with the Short Range Transit Plan.

The Employee Survey has been distributed with the paychecks for all employees. This survey asks questions about job satisfaction and service. The results will be shared once they have been tabulated. This survey is required annually as part of Proposition E.

8. Citizen's Advisory Council Report

None.

9. Public Comment

Bob Planthold discussed confusing communication in the subway for people who either can't see or hear the announcements, especially at the end of rush hour. Sometimes the overhead sign or the voice announcement will say that a two-car train is approaching when in fact, it's only a single car train. He suggested that staff redo the software once they have been in communication with people with disabilities.

Barry Taranto is concerned about the paratransit program as long time permit holders are leaving the program and are being replaced by people who are not as motivated. He commended DPT staff for the wonderful design for right turns from Market onto the new on-ramp. He mentioned that the traffic on Van Ness has gotten worse.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. David Li, Superior Ct. #410363, filed on 7/17/02 for $2,200
B. Lourdes Wilcox, Superior Ct. #323921, filed on 8/20/01 for $6,000
C. Kathy Sue Baumann, Unlitigated Claim #0354761, filed on 5/8/03 for $7564.49
D. Oliver Wilson, Superior Ct. #417816, filed on 2/27/03 for $10,000
E. Daniel Ortiz, Superior Ct. #419841, filed on 12/23/03 for $18,000

RESOLUTION 03-109

(10.2) Approving the following traffic modifications:

A. 1-HOUR PARKING METERS, 7:00 AM TO 6:00 PM, MONDAY THROUGH SATURDAY - ESTABLISH California Street, north side, from Locust Street to 231 feet easterly (commercial frontage only, up to 3440 California Street).

B. TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Farrugut Avenue, north side, from Alemany Boulevard to the western terminus.

C. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH Rhode Island Street, east side, from 20th Street to Mariposa Street; and Rhode Island Street, west side, from 19th Street to Mariposa Street.

D. RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8:00 AM – 9:00 PM, MONDAY THROUGH FRIDAY) - ESTABLISH 18th Street, both sides, between Clover and Douglass Streets (4500 block).

E. NO PARKING ANYTIME - RESCIND and TOW-AWAY, NO PARKING ANYTIME - ESTABLISH Langton Street, east side, between Folsom and Harrison Streets.

F. 1-HOUR PARKING, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Julian Avenue, both sides, between 15th and 16th Streets.

G. RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9:00 AM – 6:00 PM, MONDAY THROUGH SATURDAY) - ESTABLISH Rondel Place, both sides, between 16th Street and south terminus. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-110

(10.3) Accepting Agreement No. 6G1092, Agreement between San Francisco and BART regarding Cost-Sharing for Asbestos Abatement Work at the Montgomery and Powell Street Stations, as complete. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-111

(10.4) Approving Modification No. 2 to Contract No. MR-1189; Muni Metro Extension Station Enhancement Project, which substitutes Lonestar Landscaping for RMT Landscape. (Explanatory documents include a staff report, resolution and contract modification.) (MUNI)

RESOLUTION 03-112

(10.5) Authorizing the Director to execute and file applications with the Metropolitan Transportation Commission for Fiscal Year 2003-2004 allocations of Transportation Development Act, State Transit Assistance, and AB1107 funds. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-113

(10.6) Authorizing the Director to release the draft Short Range Transit Plan on July 1, 2003 for public review, with public comments on the draft due to Muni on or before August 5, 2003. (Explanatory documents include a staff report, resolution and plan.) (MUNI)

RESOLUTION 03-114

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving and adopting the mediated settlements establishing the collective bargaining agreements ratified by TWU Local 200 and TWU Local 250-A (7410 & 9132) to be effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 03-115

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

12. Approving and adopting the mediated settlement establishing the collective bargaining agreement ratified by SEIU Local 790 to be effective July 1, 2003 through June 30, 2005.

(Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 03-116

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

13. Approving and adopting the arbitrated awards establishing the collective bargaining agreements between the Municipal Transportation Agency and IBEW Local 6 and Machinists, Local 1414 to be effective July 1, 2003 through June 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 03-117

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

14. Adopting the FY2004 milestones entitled FY2004 Proposed Changes to the Service Standards and Milestones". (Explanatory documents include a staff report, resolution and proposed changes.)

No public comment.

RESOLUTION 03-118

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

15. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County

Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

(This item was continued to the July 15 meeting.)

16. Authorizing the Director to advertise a Request for Proposals for Contract COO #03-874, As-needed Professional Transportation System Safety Consulting Services, evaluate proposals, select the highest-ranking Consultant, and negotiate a contract with the selected consultant in an amount not to exceed $1,000,000, for a term of up to three years. (Explanatory documents include a staff report, resolution and scope of services.)

Director Burns noted that this "as-needed" contract is designed to supplement Muni staff. The current contractor assisted Muni in creating procedures and establishing structures to respond to many of the significant deficiencies found in Muni's safety performance by the CPUC. Because of the difficulty in finding qualified people to work in these positions, Muni is not ready to address those issues in-house. This RFP will make the expertise available. Muni's goal is to have every staff member have safety as a primary priority. No staff positions were cut in the budget and a new manager was hired last year.

PUBLIC COMMENT:

Glenda LaVigne, President, Local 200 stated that Local 200 is opposed contracting out this work as in-house staff should be trained to handle these functions. They also have concerns with the current vendor.

In response to a question by Director Casey, Director Burns noted that the monies in the current contract were increased to enhance security preparedness following the September 11th attacks. Director Casey expressed concerns about privatization and asked that a shorter term be considered to advance the goal of moving these jobs in-house.

Director Burns concurred with Director Casey's desire to bring these functions in-house and suggested that the RFP could be changed to reflect the overall objective of getting the organization to a place where the expertise was available within Muni. He is opposed to shortening the term of the contract citing the lack of bidders if the contract is only for one year.

Director Vaughns commented that consultants bring a global dimension of what's happening in the industry that in-house staff may not have.

Director Casey agreed with Director Vaughns and expressed hope that the contract could be shortened to not greater than 2 years and would include a clearly defined intention that the functions be brought in house. He also suggested that training be incorporated into this contract.

The RFP was amended to limit the term of the contract to 2 years; use two-third's of the money; and incorporate language that would include training for in-house personnel. Director Burns will meet with Local 200 on the changed language of the RFP and will report back to the board.

RESOLUTION 03-119

On motion to approve as amended:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

DEPARTMENT OF PARKING AND TRAFFIC

17. Authorizing the award of Contract No. 0480J(R): Tenderloin Traffic Signal Upgrade, to King Electric, as the lowest responsive and responsible bidder for a total contract amount of $796,416. (Explanatory documents include a staff report, resolution and contract.)
No public comment.

RESOLUTION 03-12-

On motion to approve:

ADOPTED: AYES – Casey, Flynn, Kasolas, McCray and Vaughns

ABSENT – Black

ADJOURN - The meeting was adjourned at 5:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer

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15/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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JUL 10 2003
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TUESDAY, JULY 15, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334-SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO DPT DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -July 1, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Tom & Sheila Larsen, Unlitigated Claim #0303509, filed on 4/24/033 for $5,427.91
B. State Farm/Christina Rohla, Unlitigated Claim #0303985, filed on 6/2/03 for $5,965.24
C. Auto Club/Guy Gottschalk, Unlitigated Claim #0302414 filed on 1/23/03 for $6,448.66
D. CSE Insurance, Unlitigated Claim #0303929 filed on 5/28/03 for $8,281.65
E. Marisela Marquez, Unlitigated Claim #0301974 filed on 12/16/02 for $9,500
F. State Compensation Insurance Fund, Superior Ct. #418281, filed on 11/22/02 for $9,500
G. John Chandler, Unlitigated Claim #0301355, filed on 10/24/02 for $10,000
H. Berta Vitogan, Superior Ct. #408362 filed on 5/28/02 for $10,000 (DPT)
I. Loretta Johnson, Superior Ct. #323787, filed on 8/15/01 for $14,606.26
J. Douglas Avery, Superior Ct. #3417825, filed on 3/6/02 for $22,500

(10.2) Approving the following traffic modifications:

A. 30-MPH SPEED LIMIT - ESTABLISH Octavia Boulevard, central lanes only, between Fell and Market Streets.

B. 15-MPH SPEED LIMIT - ESTABLISH Octavia Frontage Road, between Hayes and Market Streets.

C. NO TURNS - ESTABLISH Octavia Frontage Road, northbound, at Haight Street; Octavia Frontage Road, northbound, at Fell Street; and Octavia Frontage Road, southbound, at Oak Street.

D. NO LEFT TURNS - ESTABLISH Octavia Boulevard, southbound, at Market Street; Freeway off-ramp, Octavia Boulevard northbound, at Market Street; Octavia Boulevard, northbound and southbound, at Haight Street; Octavia Boulevard, northbound and southbound, at Page Street; Octavia Boulevard, northbound and southbound, at Oak Street; Octavia Frontage Road, southbound at Haight Street; Octavia Frontage Road, northbound and southbound at Page Street; Octavia Frontage Road, northbound and southbound, at Oak Street; and Octavia Frontage Road, northbound and southbound, at Fell Street.

E. MULTIPLE LEFT TURN LANES - ESTABLISH Octavia Boulevard, northbound, at Fell St.

F. MULTIPLE RIGHT TURN LANES - ESTABLISH Oak Street, eastbound, at Octavia Blvd.

G. RIGHT TURN ONLY - ESTABLISH Octavia Frontage Road, southbound, at Market Street; Octavia Frontage Road, southbound, at Fell Street; and Waller Street, eastbound, at Market Street.

H. NO TURN ON RED - ESTABLISH Haight St., eastbound and westbound, at Octavia Blvd; Page St., eastbound and westbound, at Octavia Blvd; Market St., Octavia Blvd., Freeway Intersection, all approaches; and Oak St., eastbound, at Octavia Blvd.

I. ONE-WAY STREET - ESTABLISH East Octavia Frontage Road, northbound, between Hayes and Market Streets; West Octavia Frontage Road, southbound, between Hayes and Market Streets; Lily Street, westbound, between Laguna Street and Octavia Boulevard (reverses direction); Rose Street, eastbound, between Gough Street and Octavia Boulevard (reverses direction; Elgin Park, southbound, between Duboce Avenue and McCoppin Street; and McCoppin Street, eastbound, between Elgin Park and Market St.

J. MUNI BUS ZONE - RESCIND Haight Street, north side, from Octavia Street to 60 feet easterly (nearside).

K. MUNI BUS ZONE - ESTABLISH Haight Street, north side, from Octavia Street to 80 feet westerly (farside).

L. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Octavia Boulevard, both sides, between Hayes and Market Streets; Fell Street, north side, between Frontage Road and Octavia Boulevard; Octavia Frontage Road, east side, from Market Street to 140 feet northerly; Octavia Frontage Road, east side, from Haight Street to 40 feet northerly; Rose Street, north side, from Octavia Frontage Road to 30 feet easterly; Octavia Frontage Road, east side, from Haight Street to 40 feet northerly; Octavia Frontage Road, east side, from Page Street to 40 feet northerly; Octavia Frontage Road, east side, from Oak Street to 40 feet northerly; Octavia Frontage Road, west side, from Fell Street to 24 feet southerly; Octavia Frontage Road, west side, from Oak Street to 40 feet southerly; Lily Street, south side, from Octavia Frontage Road to 24 feet westerly; Octavia Frontage Road, west side, from Haight Street to 60 feet southerly; Oak Street, both sides, from Gough Street to 22 feet easterly; and, Oak Street, both sides, from 98 feet west of Franklin Street to 149 feet westerly.

M. TOW-AWAY, NO STOPPING, 7:00 AM – 9:00 AM AND 4:00 PM – 6:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH Oak Street, south side, from Octavia Boulevard to 150 feet westerly;

N. TOW-AWAY, NO STOPPING, 7:00 AM – 9:00 AM, MONDAY THROUGH FRIDAY - REVOKE Oak Street, north side, from Octavia Street to Laguna Street.

O. RIGHT TURN ONLY - ESTABLISH Octavia Frontage Road, southbound at Fell Street.

P. TOW-AWAY LANE MUST TURN LEFT - ESTABLISH Oak Street at Laguna Street.

Q. BLUE ZONE - REVOKE Oak Street, south side, from Gough Street to 28 feet easterly.

R. BLUE ZONE - ESTABLISH Gough Street, west side, from Oak Street to 26 feet southerly. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Requesting that the Board of Supervisors concur with the Controller's certification, that it is more economical to contract for security guard services for DPT offices at 1380 Howard Street than to provide the same services with City employees for fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and certification.) (DPT)

(10.4) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical to contract for paratransit services than to provide the same service with City employees for the period of fiscal year 2003-04. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

(10.5) Authorizing the Director to execute Contract Amendment No. 6A to extend the Master Agreement with the San Francisco Conservation Corps until April 30, 2004. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.6) Authorizing the Director of the Parking Authority to execute a Waiver and Release Agreement with Josef Norris authorizing him to create a mural on the north and west walls of the Performing Arts Garage. (Explanatory documents include a staff report, resolution and Agreement.) (PA)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting an overall annual goal of 27 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and analysis.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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15/03

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, JULY 15, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.
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REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:04 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the July 1, 2003 Regular Meeting: unanimously approved.

5. Communications

None.

6. Introduction of New or Old Business by Board Members

Director McCray acknowledged James Howard who had a heart attack on July 2nd that required minor surgery.

7. Director's Report (For discussion only)

-Ongoing Activities

Over the 4th of July holiday DPT provided over 90 Parking Control Officers to facilitate traffic and pedestrian flow for the Fireworks and the Fillmore St. Festival. Muni also provided extra service. The weekend went smoothly with no problems reported.

DPT's Engineering Division recently assisted the Department of Public Works on the removal and transport of a 500,000 pound, 105-foot section of the 4th Street Bridge. This is the section that goes up and down to allow ships to pass underneath the bridge. On July 2nd the span was moved from its current location to the southeast corner of 3rd Street and Mission Rock where it will be retrofitted over the next 10 months. The project began in April and will run through October 2004. Muni's 3rd Street Light Rail Project's straddles this project and light rail tracks will be constructed on the Bridge as part of the retrofit. Moving the bridge section was a monumental effort and an impressive display of collaboration between city departments.

At the last board meeting, the board authorized the issuance of an amended Request for Proposals for the As-Needed System Safety Contract, which limited the term of the contract to 2 years, authorized the expenditure of $667,000 and included training for in-house personnel within the scope of services. Local 200 was sent a copy of the changes with a request for their input. The response received from 200 didn't mention the approved amendments but did ask for other considerations. Muni is happy to consider their requests but will proceed with the RFP as originally amended.

The city's budget, including the MTA budget was passed on first reading at the Board of Supervisors. Final approval is expected next Tuesday and will be signed by the Mayor subsequently. No changes have been made to the budget.

Bond Yee, Traffic Engineer, presented the Octavia Boulevard traffic changes. These changes are being recommended following extensive outreach to the community and are in accord with the project's Environmental Impact Report and Statement. A majority of the demolition has been completed. The Fell Street Ramp is the last item to be demolished. The traffic changes planned for the Boulevard allow ample room for pedestrians and bicycles as well as community open space. The construction of the Boulevard will start in January 2004.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

Willie Ratcliffe, general contractor, presented a formal letter about Muni Light Rail. He says that promises were made by Muni that didn't happen, as African Americans have been excluded from all contracts except the maintenance building. He urged the board to follow Oakland's example of inclusion and to end the city's long-time policy of gentrification of African American neighborhoods.

Francisco DaCosta, Director of Environmental Justice Advocacy, noted that the South East sector of the city doesn't appear on tourist maps. He urged the board to do something about dust control and toxic dirt and asked that local people be given an opportunity to participate

Andrew Bozeman, SE Sector Community Development Corp, has the same concerns as the former two speakers. There has been a great deal of environmental injustice and discrimination with the contracts. He understands that Muni is forced to follow rules in awarding contracts but noted that by awarding them to firms outside of the city, we are hurting ourselves economically.

Barry Taranto thinks that Manito Velasco should be honored for the Octavia Blvd. Project for keeping the community involved. He hopes that the MTA would work with the Taxi Commission to create taxi stands that work as part of the Transit-First policy. A taxi stand is needed at 400 McAllister by the Superior Court building. He would like the MTA to cooperate with the enforcement of white and red zones at the Hilton Hotel to prevent limousines from violating the law.

Charlie Walker commented that Muni has refused to make Third Street smooth and to take care of the community. People in the neighborhood need immediate relief from the damage they are suffering from the construction. DPT should stop giving people tickets. There is no adequate transportation for older people.

Wedrell James has lived in the Bay View Hunter's Point neighborhood all his life. He noted that no contractor from his neighborhood has received a sizeable contract. He added that black people get contracts all over the United States because they pay taxes but are not afforded an opportunity to obtain construction work. San Francisco is considered one of the most liberal cities in America but blacks not part of economic base. Youth are on the streets and are not allowed to contribute.

Chairman Flynn asked for a report at the next regular meeting on the Third Street issues raised today.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Tom & Sheila Larsen, Unlitigated Claim #0303509, filed on 4/24/033 for $5,427.91
B. State Farm/Christina Rohla, Unlitigated Claim #0303985, filed on 6/2/03 for $5,965.24
C. Auto Club/Guy Gottschalk, Unlitigated Claim #0302414 filed on 1/23/03 for $6,448.66
D. CSE Insurance, Unlitigated Claim #0303929 filed on 5/28/03 for $8,281.65
E. Marisela Marquez, Unlitigated Claim #0301974 filed on 12/16/02 for $9,500
F. State Compensation Insurance Fund, Superior Ct. #418281, filed on 11/22/02 for $9,500
G. John Chandler, Unlitigated Claim #0301355, filed on 10/24/02 for $10,000
H. Berta Vitogan, Superior Ct. #408362 filed on 5/28/02 for $10,000 (DPT)
I. Loretta Johnson, Superior Ct. #323787, filed on 8/15/01 for $14,606.26
J. Douglas Avery, Superior Ct. #3417825, filed on 3/6/02 for $22,500

RESOLUTION 03-121

(10.2) Approving the following traffic modifications:

A. 30-MPH SPEED LIMIT - ESTABLISH Octavia Boulevard, central lanes only, between Fell and Market Streets.

B. 15-MPH SPEED LIMIT - ESTABLISH Octavia Frontage Road, between Hayes and Market Streets.

C. NO TURNS - ESTABLISH Octavia Frontage Road, northbound, at Haight Street; Octavia Frontage Road, northbound, at Fell Street; and Octavia Frontage Road, southbound, at Oak Street.

D. NO LEFT TURNS - ESTABLISH Octavia Boulevard, southbound, at Market Street; Freeway off-ramp, Octavia Boulevard northbound, at Market Street; Octavia Boulevard, northbound and southbound, at Haight Street; Octavia Boulevard, northbound and southbound, at Page Street; Octavia Boulevard, northbound and southbound, at Oak Street; Octavia Frontage Road, southbound at Haight Street; Octavia Frontage Road, northbound and southbound at Page Street; Octavia Frontage Road, northbound and southbound, at Oak Street; and Octavia Frontage Road, northbound and southbound, at Fell Street.

E. MULTIPLE LEFT TURN LANES - ESTABLISH Octavia Boulevard, northbound, at Fell St.

F. MULTIPLE RIGHT TURN LANES - ESTABLISH Oak Street, eastbound, at Octavia Blvd.

G. RIGHT TURN ONLY - ESTABLISH Octavia Frontage Road, southbound, at Market Street; Octavia Frontage Road, southbound, at Fell Street; and Waller Street, eastbound, at Market Street.

H. NO TURN ON RED - ESTABLISH Haight St., eastbound and westbound, at Octavia Blvd; Page St., eastbound and westbound, at Octavia Blvd; Market St., Octavia Blvd., Freeway Intersection, all approaches; and Oak St., eastbound, at Octavia Blvd.

I. ONE-WAY STREET - ESTABLISH East Octavia Frontage Road, northbound, between Hayes and Market Streets; West Octavia Frontage Road, southbound, between Hayes and Market Streets; Lily Street, westbound, between Laguna Street and Octavia Boulevard (reverses direction); Rose Street, eastbound, between Gough Street and Octavia Boulevard (reverses direction; Elgin Park, southbound, between Duboce Avenue and McCoppin Street; and McCoppin Street, eastbound, between Elgin Park and Market St.

J. MUNI BUS ZONE - RESCIND Haight Street, north side, from Octavia Street to 60 feet easterly (nearside).

K. MUNI BUS ZONE - ESTABLISH Haight Street, north side, from Octavia Street to 80 feet westerly (farside).

L. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Octavia Boulevard, both sides, between Hayes and Market Streets; Fell Street, north side, between Frontage Road and Octavia Boulevard; Octavia Frontage Road, east side, from Market Street to 140 feet northerly; Octavia Frontage Road, east side, from Haight Street to 40 feet northerly; Rose Street, north side, from Octavia Frontage Road to 30 feet easterly; Octavia Frontage Road, east side, from Haight Street to 40 feet northerly; Octavia Frontage Road, east side, from Page Street to 40 feet northerly; Octavia Frontage Road, east side, from Oak Street to 40 feet northerly; Octavia Frontage Road, west side, from Fell Street to 24 feet southerly; Octavia Frontage Road, west side, from Oak Street to 40 feet southerly; Lily Street, south side, from Octavia Frontage Road to 24 feet westerly; Octavia Frontage Road, west side, from Haight Street to 60 feet southerly; Oak Street, both sides, from Gough Street to 22 feet easterly; and, Oak Street, both sides, from 98 feet west of Franklin Street to 149 feet westerly.

M. TOW-AWAY, NO STOPPING, 7:00 AM – 9:00 AM AND 4:00 PM – 6:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH Oak Street, south side, from Octavia Boulevard to 150 feet westerly;

N. TOW-AWAY, NO STOPPING, 7:00 AM – 9:00 AM, MONDAY THROUGH FRIDAY - REVOKE Oak Street, north side, from Octavia Street to Laguna Street.

O. RIGHT TURN ONLY - ESTABLISH Octavia Frontage Road, southbound at Fell Street.

P. TOW-AWAY LANE MUST TURN LEFT - ESTABLISH Oak Street at Laguna Street.

Q. BLUE ZONE - REVOKE Oak Street, south side, from Gough Street to 28 feet easterly.

R. BLUE ZONE - ESTABLISH Gough Street, west side, from Oak Street to 26 feet southerly. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-122

(10.3) Requesting that the Board of Supervisors concur with the Controller's certification, that it is more economical to contract for security guard services for DPT offices at 1380 Howard Street than to provide the same services with City employees for fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and certification.) (DPT)

RESOLUTION 03-123

(10.4) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical to contract for paratransit services than to provide the same service with City employees for the period of fiscal year 2003-04. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

RESOLUTION 03-124

(10.5) Authorizing the Director to execute Contract Amendment No. 6A to extend the Master Agreement with the San Francisco Conservation Corps until April 30, 2004. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-125

(10.6) Authorizing the Director of the Parking Authority to execute a Waiver and Release Agreement with Josef Norris authorizing him to create a mural on the north and west walls of the Performing Arts Garage. (Explanatory documents include a staff report, resolution and Agreement.) (PA)

RESOLUTION 03-126

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting an overall annual goal of 27 percent for DBE contracting in DOT-assisted contracts for federal fiscal year 2003-2004. (Explanatory documents include a staff report, resolution and analysis.)

No public comment.

RESOLUTION 03-127

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ADJOURN - The meeting was adjourned at 4:42 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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TUESDAY, AUGUST 5, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -July 15, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Adriana Cuevas, Superior Ct. #416992, filed on 8/12/02 for $8,000
B. Andy Jianhui Jiang, Unlitigated claim #0303958, filed on 5/30/03 for $10,479.47

(10.2) Approving the following traffic modifications:

A. RESCIND - NO RIGHT TURN AFTER BALLPARK EVENTS EXCEPT TAXIS and ESTABLISH - NO RIGHT TURN AFTER BALLPARK EVENTS on 3rd Street, northbound, at Townsend Street.

B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) on Funston Avenue, west side, between California and Clement Streets (200 block).

C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) on Sloat Boulevard, south side, from 20th Avenue to 100 feet easterly (300 block) and 20th Avenue, both sides, between Sloat Boulevard and Ocean Avenue (2900 block).

D. ESTABLISH UNMETERED MOTORCYCLE PARKING on Fulton Street, south side, at 6th Avenue (accommodates 3 unmetered parking spaces).

E. RESCIND CROSSWALK Crossing Bayshore Boulevard, south side, at Oakdale Avenue.

F. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME on States Street, north side, from Corona Heights Playground to a point 26 feet westerly.

G. ESTABLISH NO LEFT TURN on Woodside Avenue, eastbound, onto Youth Guidance Center/Laguna Honda Hospital access road and Woodside Avenue, westbound, onto Idora Ave.

H. RESCIND CROSSWALK Crossing Woodside Avenue, west side, at Idora Avenue and crossing Woodside Avenue, east side, at the Youth Guidance Center/Laguna Honda access road.

I. ESTABLISH TOW-AWAY, NO PARKING ANYTIME on Mendell Street, both sides, between Oakdale and Palou Avenues.

J. ESTABLISH BICYCLE LANES on Oakdale Avenue, both directions, from Phelps Street to 180 feet west of 3rd Street and from 3rd Street to 80 feet easterly.

K. ESTABLISH ANGLE PARKING (45-DEGREE) on Oakdale Avenue, north side, from 140 feet east of 3rd Street (near Mendell Street) to Lane Street.

(10.3) Authorizing the Director to apply for, accept and expend up to $438,000 Transportation Fund for Clean Air funds for various bicycle projects. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.4) Authorizing the Director to execute an application for Section 5309 program funding with the Department of Transportation and to accept and expend $22,447,850 in federal Section 5309 capital assistance for the Third Street Corridor Track/Maintenance Facility project. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.5) Authorizing the Director to apply for $120,000 of Transportation Fund for Clean Air Regional funds for Transit Preferential Streets – Colored and Textured Surface Treatment for the Third Street Transit Lane. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Informational update on the status of the Third Street Light Rail Project including a status report on local contracting and job opportunities. (Explanatory documents include a staff report.)

12. Public hearing on Muni's Draft FY2004 Short Range Transit Plan. (Explanatory documents include a staff report.)

13. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

(This item was continued from the June 17 meeting.)

14. Reserving the paid areas in Municipal Railway stations exclusively for their primary purpose of providing Muni passengers with safe access to and from Muni vehicles; urging the director to revoke any permits that allow First Amendment activity in paid areas and to reissue such permits to allow for such activities only in unpaid areas and urging the director to prepare any needed regulations for use of unpaid areas for First Amendment activity. (Explanatory documents include a staff report, and resolution.)

15. Fixing the wage schedule for Transit Operators, Classification 9163 as $24.8150 per hour for Operators and $15.6247 per hour for Operator Trainees effective July 1, 2003; and $25.4450 per hour for Operators and $16.0216 for Operator Trainees effective January 31, 2004, retroactive to July 1, 2003. (Explanatory documents include a staff report, resolution and wage certification.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

> City and County of San Francisco Administrative Proceeding For Debarment against Dennis J. Amoroso Construction Co., Inc., and related claims in the City and County of San Francisco Cross-Claim in the action entitled Edward W. Scott Electric Co., Inc. v. Dennis J. Amoroso Construction Co., Inc., Napa County Superior Court No. 26-21061 (MTA to receive $150,000; Amoroso to voluntarily refrain from bidding on City contracts for five years).

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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MINUTES

TUESDAY, AUGUST 5, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
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Ronald Szeto
ACTING DIRECTOR
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Roberta Boomer
BOARD SECRETARY

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SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:10 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the July 15, 2003 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

6. Introduction of New or Old Business by Board Members

Director Kasolas asked that Item 13, the Translink Participation Agreement be continued for 30 days.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Burns is pleased to introduce Ms. Kathleen Swindler, an engineer working on the SFGo Project, as the person receiving this month's Special Recognition Award. During her five years at DPT, Ms. Swinder her responsibilities and technical skills have increased. Her co-workers recognize her for her curiosity, patience, organization, and sound judgment. Ms. Swindler is shocked to receive the award and is pleased to accept on behalf of the entire program. Chairman Flynn expressed his congratulations on behalf of the board

Muni has launched a public relations campaign which focuses on the fare increase, safety and security, and how to ride Muni. The campaign will begin in mid-August, last through November. and will include print ads, television and radio. Signs alerting riders to the fare increase are being posted throughout the city.

The parking rates at SF General Hospital will go into effect on September 1. Staff is working with the mayor's office and labor unions to make sure everyone is notified. They are also meeting with hospital employees.

With the state budget being finalized, there will be no additional impact on the MTA's budget. There has been some delay recently in the processing of payments for capital projects but that should turn around quickly.

8. Citizen's Advisory Council Report

There was no CAC report made.

9. Public Comment

Ernestine Weiss recommends timed signals at several key crossings in San Francisco. She thinks there is a need for inspectors on 31-line as operators are complaining that nobody is out there. DPT has to still enforce parking on Clay at Powell. Drivers should be told to tell people to fold scooters, shopping cards, carriages and not to drink onboard. The rear exit step on the new buses is too high for seniors to navigate.

Barry Taranto asked for action at the Hilton Hotel as it continues to be illegal for town cars to park in bus zones and taxi stands. The dispatch system isn't customer-friendly and many dispatchers will give you a hard time when you call. He would like to see specially designed signs for taxis and noted that the sign at Haight and Masonic is frequently down.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the

Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Adriana Cuevas, Superior Ct. #416992, filed on 8/12/02 for $8,000
B. Andy Jianhui Jiang, Unlitigated claim #0303958, filed on 5/30/03 for $10,479.47

RESOLUTION 03-128

(10.2) Approving the following traffic modifications:

A. RESCIND - NO RIGHT TURN AFTER BALLPARK EVENTS EXCEPT TAXIS and ESTABLISH - NO RIGHT TURN AFTER BALLPARK EVENTS on 3rd Street, northbound, at Townsend Street.

B. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) on Funston Avenue, west side, between California and Clement Streets (200 block).

C. ESTABLISH RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) on Sloat Boulevard, south side, from 20th Avenue to 100 feet easterly (300 block) and 20th Avenue, both sides, between Sloat Boulevard and Ocean Avenue (2900 block).

D. ESTABLISH UNMETERED MOTORCYCLE PARKING on Fulton Street, south side, at 6th Avenue (accommodates 3 unmetered parking spaces).

E. RESCIND CROSSWALK Crossing Bayshore Boulevard, south side, at Oakdale Avenue.

F. ESTABLISH TOW-AWAY, NO STOPPING ANYTIME on States Street, north side, from Corona Heights Playground to a point 26 feet westerly.

G. ESTABLISH NO LEFT TURN on Woodside Avenue, eastbound, onto Youth Guidance Center/Laguna Honda Hospital access road and Woodside Avenue, westbound, onto Idora Ave.

H. RESCIND CROSSWALK Crossing Woodside Avenue, west side, at Idora Avenue and crossing Woodside Avenue, east side, at the Youth Guidance Center/Laguna Honda access road.

I. ESTABLISH TOW-AWAY, NO PARKING ANYTIME on Mendell Street, both sides, between Oakdale and Palou Avenues.

J. ESTABLISH BICYCLE LANES on Oakdale Avenue, both directions, from Phelps Street to 180 feet west of 3rd Street and from 3rd Street to 80 feet easterly.

K. ESTABLISH ANGLE PARKING (45-DEGREE) on Oakdale Avenue, north side, from 140 feet east of 3rd Street (near Mendell Street) to Lane Street.

RESOLUTION 03-129

(10.3) Authorizing the Director to apply for, accept and expend up to $438,000 Transportation Fund for Clean Air funds for various bicycle projects. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-130

(10.4) Authorizing the Director to execute an application for Section 5309 program funding with the Department of Transportation and to accept and expend $22,447,850 in federal Section 5309 capital assistance for the Third Street Corridor Track/Maintenance Facility project. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-131

(10.5) Authorizing the Director to apply for $120,000 of Transportation Fund for Clean Air Regional funds for Transit Preferential Streets – Colored and Textured Surface Treatment for the Third Street Transit Lane. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-132

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Informational update on the status of the Third Street Light Rail Project including a status report on local contracting and job opportunities. (Explanatory documents include a staff report.)

Michael Burns, Director of Transportation, presented a report on the status of construction on Third Street, including a review of the local hiring and contracting efforts. Service is tentatively set to begin at the end of 2005. Muni has engaged in major community initiatives including local hiring, and establishing programs to provide local referrals, training and jobs. A total of 338 people have been hired with 100 from the Bay View neighborhood. Although these contracts are being administered under strict FTA regulations, Muni has focused heavily on participation by DBE's, and will achieve 44% DBE participation. Muni has also provided programs to give assistance to subcontractors including local certification, bonding, loan guarantees and financing.

Staff recognizes that the construction project is disruptive to the community and is working to be more responsive to their concerns.

The Metro East facility is the last major contract of the project. The City selected the Construction Manager/General Contractor approach as an alternative as it will maximize the opportunity to use small, local contractors. Staff expects there will be between 40 and 60 small contracts. Each one will be publicly bid and awarded. Mr. Burns met with representatives from the community who asked Muni to look at alternative approaches to increase local participation, including award of a sole source contract. He told them that he doesn't see any way to award a sole source contract. Staff is aggressively looking to see how they can maximize local participation.

PUBLIC COMMENT:

Charlie Walker asked that the Tow-Away zone on Mindel St. be revisited since it's in the construction area. He asked Mr. Harris to convene a meeting of every small contractor in the Bay View Hunter's Point neighborhood. He stated that there was very little truth in the statements made by Mr. Burns.

Chairman Flynn asked DPT about parking on Mindel St. Bond Yee, Traffic Engineer noted that this section is in the pedestrian mall and would go into effect once construction was complete.

Willie Ratcliff is disappointed in Mr. Burns' presentation. It's time to stop talking about what we can't do. Sole source contracts are being given all over the city all of the time and it can be done with this project. You are supposed to make sure that no discrimination is going on.

Francisco Da Costa, noted that the Director acknowledged that the responsible parties aren't taking care of the dust and toxins in the air. These issues need to be addressed as the asthma risk is huge in the community. The community shouldn't be penalized. The dust needs to be better controlled. He has appreciated staff's efforts so far.

Andrew Bozeman stated that the Bay View is very sunny so water disappears quickly. The piles should be covered. The companies that are hiring people are only using them for a few months before they fire them. Staff should look at how many hours people have worked. He sees plenty of African Americans as flagmen but his community is capable of more than that. There's a bait and switch game going on.

Eushane Buie is a single, African American mom who lives in the Bay View. The fliers that we receive in the mail don't jibe with what we see on the street. African Americans are only being employed as flagmen. The figures provided are a lie. Nothing has been done.

Chairman Flynn noted that the board is not taking action on this matter and that Mr. Burns will follow up on the issues raised. Director Vaughns echoed the Chairman's remarks and asked staff to assure the board that the numbers are valid.

12. Public hearing on Muni's Draft FY2004 Short Range Transit Plan. (Explanatory documents include a staff report.)

No public comment.

13. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

(This item was continued to the next board meeting.)

14. Reserving the paid areas in Municipal Railway stations exclusively for their primary purpose of providing Muni passengers with safe access to and from Muni vehicles; urging the Director to revoke any permits that allow First Amendment activity in paid areas and to reissue such permits to allow for these activities only in unpaid areas and urging the Director to prepare any needed regulations for use of unpaid areas for First Amendment activity. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 03-133

On motion to approve:

ADOPTED: AYES – Black, Flynn, Kasolas, McCray and Vaughns

NAYES – Casey

15. Fixing the wage schedule for Transit Operators, Classification 9163 as $24.8150 per hour for Operators and $15.6247 per hour for Operator Trainees effective July 1, 2003; and $25.4450 per hour for Operators and $16.0216 for Operator Trainees effective January 31, 2004, retroactive to July 1, 2003. (Explanatory documents include a staff report, resolution and wage certification.)

No public comment.

RESOLUTION 03-134

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:17 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Vince Harris, DGM, Construction
Rob Stone, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

City and County of San Francisco Administrative Proceeding For Debarment against Dennis J. Amoroso Construction Co., Inc., and related claims in the City and County of San Francisco Cross-Claim in the action entitled Edward W. Scott Electric Co., Inc. v. Dennis J. Amoroso Construction Co., Inc., Napa County Superior Court No. 26-21061 (MTA to receive $150,000; Amoroso to voluntarily refrain from bidding on City contracts for five years).

RESOLUTION 03-135

On motion to approve:

ADOPTED: AYES – Black, Casey, Flynn, Kasolas, McCray and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:23 p.m.

16. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Amoroso case with the city attorney. The board voted unanimously to settle the case.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:23 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

/03

NOTICE OF MEETING AND CALENDAR

TUESDAY, AUGUST 19, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -August 5, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Quarterly Service Standards Report
   -Quarterly Report on Key Capital Projects
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Carlos Gutierrez-Ancieto/Estate of C. Murillo, Superior Ct. #411963, filed on 8/28/02 for $2,500 (DPT)
B. Ping Oi Ng, Unlitigated Claim #03-02011, filed on 12/19/02 for $9,194.98
C. Saleem Shaikh, Unlitigated Claim #0302876, filed on 3/3/03 for $9,250
D. Barbara Joyce, Superior Ct. #419852, filed on 4/28/03 for $10,000
E. Estate of Po Ying Tam, Superior Ct. #407118, filed on 4/24/02 for 12,000 (DPT)
F. Underground Construction/Ashby's Evacuation, Superior Ct. #405418, filed on 3/8/02 for $15,00 (City to receive)
G. Leonida Gementara, Superior Ct. #CGC01402395, filed on 12/14/01 for $18,000
H. Aya Egawa/Paul Hough, Superior Ct. #407877, filed on 5/12/02 for $20,000
I. Marianne Kahn, Superior Ct. #324705, filed on 9/20/01 for $25,000
J. David Oviedo, Superior Ct. #412690, filed on 9/18/02 for $55,000

(10.2) Authorizing the Director to execute and file an application for FTA Section 5307 and STP program funding with DOT for capital assistance for high priority Muni projects and authorizing the Director to accept, and expend $48,094,526 in FTA Section 5307 and STP capital assistance for the following Municipal Railway projects: Cable Car Infrastructure Rehabilitation; Trans Bay Terminal; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Trolley Coach Replacement; Motor Coach Replacement; Preventive Maintenance; Cable Car Vehicle Rehabilitation; Radio Replacement. (Explanatory documents include a staff report and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute the Participation Agreement, Head Lease, Sublease and related Agreements required to close a Leveraged Lease financing involving up to 21 Breda Light Rail Vehicles; authorizing the Director to purchase U.S. Treasury or U.S. Agency Securities to fund the equity defeasance or solicit bids for and enter into a Guaranteed Investment Contract; and authorizing the Director to select an Equity Payment Undertaker. (Explanatory documents include a staff report, resolution, list of agreements and financial plan.)

12. Authorizing the Director to issue an Information Memorandum in connection with a leveraged lease-leaseback transaction involving Muni's diesel buses and electric trolley coaches. (Explanatory documents include a staff report, and resolution.)

13. Authorizing the award of Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction, to Kingston Constructors for a total contract amount of $9,430,606. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Irene Balibrera, Superior Ct. #400304, filed on 10/17/01 for $122,500

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

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Municipal Transportation Agency
Board of Directors
City and County of San Francisco

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NOTICE OF CANCELLATION

TUESDAY, AUGUST 19, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETINGS SCHEDULED FOR TUESDAY, AUGUST 19, 2003 HAS BEEN CANCELLED. THE NEXT MEETING OF THE MTA BOARD OF DIRECTORS WILL BE ON TUESDAY, SEPTEMBER 2, 2003.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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ROOM 400, CITY HALL
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REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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A. Allstate Ins., Superior Ct. #400255, filed on 10/15/01 for $1,375
B. Carlos Gutierrez-Ancieto/Estate of C. Murillo, Superior Ct. #411963, filed on 8/28/02 for $2,500 (DPT)
C. Habiba LeCour, Superior Ct. #412751, filed on 9/19/02 for $2,500
D. Farmers Ins./Wayne San Martin, Unlitigated Claim #0400052, filed on 7/7/03 for $6,874.68
E. Ping Oi Ng, Unlitigated Claim #03-02011, filed on 12/19/02 for $9,194.98
F. Saleem Shaikh, Unlitigated Claim #0302876, filed on 3/3/03 for $9,250
G. Barbara Joyce, Superior Ct. #419852, filed on 4/28/03 for $10,000
H. Estate of Po Ying Tam, Superior Ct. #407118, filed on 4/24/02 for 12,000 (DPT)
I. Underground Construction/Ashby's Evacuation, Superior Ct. #405418, filed on 3/8/02 for $15,00 (City to receive)
J. Leonida Gementara, Superior Ct. #CGC01402395, filed on 12/14/01 for $18,000
K. Aya Egawa/Paul Hough, Superior Ct. #407877, filed on 5/12/02 for $20,000
L. Marianne Kahn, Superior Ct. #324705, filed on 9/20/01 for $25,000
M. David Oviedo, Superior Ct. #412690, filed on 9/18/02 for $55,000

(10.2) Authorizing the Director to execute and file an application for FTA Section 5307 and STP program funding with DOT for capital assistance for high priority Muni projects and authorizing the Director to accept, and expend $48,094,526 in FTA Section 5307 and STP capital assistance for the following Municipal Railway projects: Cable Car Infrastructure Rehabilitation; Trans Bay Terminal; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Trolley Coach Replacement; Motor Coach Replacement; Preventive Maintenance; Cable Car Vehicle Rehabilitation; Radio Replacement. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.3) Authorizing the Director to accept and expend funds in the amount of $524,957 from a Federal Highway Administration cooperative agreement to improve pedestrian safety. (Explanatory documents include a staff report and resolution.) (DPT)

(10.4) Authorizing the Director to apply for, accept and expend $326,512 in Federal Capital assistance from FTA Section 5309 grant funds toward the purchase of new Light Rail Vehicle's. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.5) Authorizing the Director to apply for, accept and expend $199,203 in California Office of Traffic Safety funds to work with school groups to institute a comprehensive program of education, outreach, and enforcement to address traffic safety concerns around elementary schools. (Explanatory documents include a staff report and resolution.) (DPT)

(10.6) Authorizing the Director to execute Modification No. 3 to Contract CS-113 with Cornerstone Concilium/Parsons Brinckerhoff Quade and Douglas, extending the term of the contract by one year to September 9, 2004, without an increase in the contract amount (MUNI)

(10.7) Authorizing the Director to amend the agreement with Alta Planning + Design to prepare a Bicycle Plan Update and Bicycle Pavement Arrow Study for an amount not to exceed $295,000, with a term ending June 30, 2004. (Explanatory documents include a staff report, resolution, contract and amendment.) (DPT)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

(This item was continued from the August 5 meeting.)

12. Authorizing the Director to execute the Participation Agreement, Head Lease, Sublease and related Agreements required to close a Leveraged Lease financing involving up to 21 Breda Light Rail Vehicles; authorizing the Director to purchase U.S. Treasury or U.S. Agency Securities to fund the equity defeasance or solicit bids for and enter into a Guaranteed Investment Contract; and authorizing the Director to select an Equity Payment Undertaker. (Explanatory documents include a staff report, resolution, list of agreements and financial plan.)

13. Authorizing the Director to issue an Information Memorandum in connection with a leveraged lease-leaseback transaction involving Muni's diesel buses and electric trolley coaches. (Explanatory documents include a staff report, and resolution.)

14. Authorizing the award of Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction, to Kingston Constructors for a total contract amount of $9,430,606. (Explanatory documents include a staff report, resolution and financial plan.)

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the award of Department of Public Works Contract No. 0435J: Contract 28-29 – Traffic Signal Modification to King C. Electric, for a total contract amount of $791,777. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Irene Balibrera, Superior Ct. #400304, filed on 10/17/01 for $122,500

(4.2) Michael Littlewood, Superior Ct. #400402, filed on 10/10/01 for $145,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

16. Announcement of Closed Session.

17. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

MINUTES

TUESDAY, SEPTEMBER 2, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:15 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the August 5, 2003 Regular Meeting: unanimously approved.

5. Communications

6. Introduction of New or Old Business by Board Members

Director Casey asked about correspondence received from Supervisor Dufty asking for feedback about Supervisor Gonzalez's resolution about political ads on buses. He understands that no action is being considered at this time but wondered what staff was doing about it. Director Burns noted that staff is in the process of developing a policy on advertising that they will bring to the MTA for approval in November. Chairman Flynn stated that Muni has a current advertising contract in place by which we need to abide.

7. Director's Report (For discussion only)

-Special Recognition Award

-Quarterly Service Standards Report
-Quarterly Report on Key Capital Projects
-Ongoing Activities

Michael Burns welcomed Director Din to the MTA.

The Special Recognition Award is continued to next meeting.

The first Muni fare increase in 10 years went into effect on September 1, following an extensive public relations campaign including three TV commercials, signs, stickers, billboards and press releases. The information was also provided information to all Muni Fare Pass and Paratransit Vendors, other Bay Area transit agencies and community stakeholders. Announcements were made on the Jumbotrons during the ballgames at PacBell and Candlestick. Service quality teams were at major locations all last week to inform our riders of the fare change and to answer any questions.

Internally, adjustments were made as well including the recalibration of fare gates and boxes and ticket vending machines, reconfiguration of change machines and installing new fare decals and stickers.

The San Francisco 49er Football Team is scheduled to play ten home games this season, 2 pre-season and 8 regular season games. In support of the games MUNI provides 60 coaches pre game and 70-post game. The increase in post game coaches is due to ongoing construction on Third Street.

Approximately 30 Parking Control Officers have been assigned to help facilitate traffic movement in and around Candlestick Park during 49'er games. In addition, DPT has been working closely with the Candlestick Point/Bayview Heights Neighborhood Committee to address neighborhood concerns related to events at Candlestick Park. DPT is in the process of implementing several improvements in this area to minimize the impact on the neighbors including: installation of easier to read and more visible signs alerting neighbors and the public of parking restrictions and to discourage attendees from parking in the neighborhood on game days; installation of additional stop signs and street markings to improve safety and working with the 49'ers to have messages displayed on Jumbotron discouraging attendees from parking in the neighborhoods. There have been no incidents reported during the pre-season games.

There is nothing new to report on Third Street and all our other projects are proceeding as planned.

Muni has received word that San Francisco Beautiful, a civic organization, which has been awarding initiatives for over 35 years, will give them an award in October. The award is for Muni's efforts to significantly enhance the character and urban streetscape along the major commercial artery of the Ocean Avenue neighborhood and corridor. This started out as a basic infrastructure project to replace Muni's overhead wire and wire. It turned into a renaissance project for the corridor, which provided additional amenities, including undergrounding of PG&E's wires; sidewalk bulb outs; other decorative and street lights; palm trees; and new street paving. It's a better project due to the collaboration between many neighborhood organizations, DPW, DPT, the Bureau of Light, Heat and Power, the Water department and PG&E;

Director Burns introduced Fred Stephens, General Manager who presented the FY03 4th Quarter Service Standards. Director Burns noted that this fiscal year was a year of plateaus and Muni didn't achieve some of its goals due to the budget. Muni staff is working on initiatives to meet the extremely challenging measures in Prop E. General Manager Stephens highlighted key indicators. On-time performance fell short of the 75% goal. The largest obstacle to meeting this goal is vehicles that run ahead of schedule. This is a long-standing problem and with TWU's support, Muni is urging operators to not leave the terminals early.

In response to a question about crime, Robert Hertan, Director of Muni Security noted that crime is down due to a cooperative effort with district captains and commanders and a school resource officer program.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, welcomed Wil Din to the MTA board. He presented a number of recommendations including endorsement of the Translink program in concept and changing fare gates in the Metro to not accept tokens. He also reviewed the CAC's recommended changes to the Short Range Transit Plan. The CAC supports the designation of all lines as "proof of payment" lines. He also commented that the board will be hearing some feedback about parking garage rates and reminded the board that when the CAC agreed to support the budget, they did so because it was balanced between cars and buses. The budget was comprised of many difficult decisions but it did represent a balance between various interests.

9. Public Comment

Bob Planthold spoke about the lack of station agent hiring which is a safety concern. He thinks that Muni is being penny wise and pound foolish about staffing station agent booths as it is an increased safety hazard which in the end won't save any money.

Barry Taranto welcomed Director Din on behalf of the cab drivers. He thanked Mr. Howard for help with enforcement around the Hilton hotel and appreciates the cooperation for the betterment of the city. He also thanked Steve Patrinick for his work on bus zones. He noted that the Taxi Commission is starting to look at the ramped taxi issue but Muni needs to get involved to force companies to cooperate.

Richard Rothman noted that tokens aren't available in the Treasurers office. He works at SF General Hospital and didn't receive advance notice of the parking rate increase. He added that this garage isn't in a shopping center but is located next to a public hospital in a neighborhood. He called the rate increase exorbitant and urged Muni to bring the 47-line back to the area, as he won't ride the 9-San Bruno. He also suggested shuttle service from Market and Van Ness and that staff should go after SB1732 monies. He encouraged staff to put the rate increase on hold until there was a chance for "meet and confer" with the unions.

Ed Kinchley, SEIU, asked the board to reconsider the parking rates at SF General. Employees took a pay cut this year to help the city's budget deficit and now they are told, months later and without prior notice, that rates were being increased at a percent unequal to anywhere else in the city. The rate was originally set to equal the cost of a Muni Fast pass and raising it to $65 is ludicrous. Nobody at the Hospital or at the Department of Public Health knew it was being considered.

Director Black asked about SB1732 monies. Mr. Kinchley stated that every year the state has been invoiced but no money has been collected. Director Black asked staff to look into it.

Kim Tavaglione, Local 250 that represents employees at SF General, noted that the hospital is a 24/7 operation and exists to take care of people. Employees can't take BART because it doesn't operate before the shift change which forces people to drive to work. This is another increase on top of the employee retirement system contribution. The notification process was botched. There should be a moratorium on the fare increase pending further discussions and public hearings.

Giuliana Milanese, represents nurses at SF General commented that many nurses commute from other counties where public transportation isn't good. Work at the hospital is one of the hardest jobs in San Francisco but people but hang in because of their commitment to people who are uninsured. She urged the board to implement a moratorium and give health care workers a break

Jane Goldman, staff development coordinator at SF General has worked there for 23 years. Nurses make about $22 per hour and can't afford to live in the city. Public transportation doesn't work to the hospital. Laundry workers and x-ray technicians don't make huge wages either and they are already giving back 7.5%. Keep the old rates or at least implement a sliding scale.

Bill Barns, aide to Supervisor Chris Daly, urged the board to reconsider and reduce the rates at the garage. He read a letter from Supervisor Daly about the need to provide safe and accessible parking for people who operate this critical program. He urged staff to go after SB1732 monies and encouraged the board to revisit the rate structure. The Supervisor is open to working with the Agency to identify other revenue to offset the revenue from this rate increase.

Director Black thanked people for appearing. She would like staff to look into this as something terrible has happened.

Director McCray asked Ron Szeto to provide some information about SB1732 Ron Szeto, Acting Director, Parking Authority, has been working with the hospital to get money from the state for construction costs. They have submitted these costs to the state but they have had to start over several times due to new personnel at the state levels. Approximately 50% of the costs above the debt service is available for reimbursement which totals about 1 million. DPT is currently paying the debt service now.

Director Casey asked about the impact of reconsidering the rate increase and what impact it would have on the budget. Director Burns stated that the amount of money the increase raises is approximately $700,00 and staff would have to find other revenue to fill the gap in the budget. The item would be brought back to the board for approval.

Chairman Flynn reminded the board that the increase in parking garage fees was made in conjunction with keeping senior fares low. He added that the budget was publicized in the fashion proscribed by law and takes umbrage with the comments that people weren't notified. The budget wasn't done behind closed doors, and the union representatives on the board fought hard.

Director Casey would like to think that somehow we could find less than $500,000 in some area without pitting seniors and students against health care workers. He asked staff to look for alternatives because the unions won't let this alone.

Chairman Flynn noted that the new rate was currently in effect and would stay in effect until the board takes an action. Director Burns stated that the budget is under tremendous pressure and the opportunity may be in looking at other revenue sources. Other sources could include state money, which we are now subsidizing but he has zero confidence that we'll get money out of the state given their deficit. His first look will be to other revenue sources. While the amount may not sound like a lot, it is fairly clear that there isn't a lot of room in the budget.

Director Vaughns stated that everyone needs to get real because when the board looked at the statistics, it was shown that the parking garage rate at SF General was substantially less than at any other garage.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Allstate Ins., Superior Ct. #400255, filed on 10/15/01 for $1,375
B. Carlos Gutierrez-Ancieto/Estate of C. Murillo, Superior Ct. #411963, filed on 8/28/02 for $2,500 (DPT)
C. Habiba LeCour, Superior Ct. #412751, filed on 9/19/02 for $2,500
D. Farmers Ins./Wayne San Martin, Unlitigated Claim #0400052, filed on 7/7/03 for $6,874.68
E. Ping Oi Ng, Unlitigated Claim #03-02011, filed on 12/19/02 for $9,194.98
F. Saleem Shaikh, Unlitigated Claim #0302876, filed on 3/3/03 for $9,250
G. Barbara Joyce, Superior Ct. #419852, filed on 4/28/03 for $10,000
H. Estate of Po Ying Tam, Superior Ct. #407118, filed on 4/24/02 for 12,000 (DPT)
I. Underground Construction/Ashby's Evacuation, Superior Ct. #405418, filed on 3/8/02 for $15,00 (City to receive)
J. Leonida Gementara, Superior Ct. #CGC01402395, filed on 12/14/01 for $18,000
K. Aya Egawa/Paul Hough, Superior Ct. #407877, filed on 5/12/02 for $20,000
L. Marianne Kahn, Superior Ct. #324705, filed on 9/20/01 for $25,000
M. David Oviedo, Superior Ct. #412690, filed on 9/18/02 for $55,000

RESOLUTION 03-136

(10.2) Authorizing the Director to execute and file an application for FTA Section 5307 and STP program funding with DOT for capital assistance for high priority Muni projects and authorizing the Director to accept, and expend $48,094,526 in FTA Section 5307 and STP capital assistance for the following Municipal Railway projects: Cable Car Infrastructure Rehabilitation; Trans Bay Terminal; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Trolley Coach Replacement; Motor Coach Replacement; Preventive Maintenance; Cable Car Vehicle Rehabilitation; Radio Replacement. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-137

(10.3) Authorizing the Director to accept and expend funds in the amount of $524,957 from a Federal Highway Administration cooperative agreement to improve pedestrian safety. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-138

(10.4) Authorizing the Director to apply for, accept and expend $326,512 in Federal Capital assistance from FTA Section 5309 grant funds toward the purchase of new Light Rail Vehicle's. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-139

(10.5) Authorizing the Director to apply for, accept and expend $199,203 in California Office of Traffic Safety funds to work with school groups to institute a comprehensive program of education, outreach, and enforcement to address traffic safety concerns around elementary schools. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-140

(10.6) Authorizing the Director to execute Modification No. 3 to Contract CS-113 with Cornerstone Concilium/Parsons Brinckerhoff Quade and Douglas, extending the term of the contract by one year to September 9, 2004, without an increase in the contract amount (MUNI)

RESOLUTION 03-141

(10.7) Authorizing the Director to amend the agreement with Alta Planning + Design to prepare a Bicycle Plan Update and Bicycle Pavement Arrow Study for an amount not to exceed $295,000, with a term ending June 30, 2004. (Explanatory documents include a staff report, resolution, contract and amendment.) (DPT)

RESOLUTION 03-142

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute the TransLink Interagency Participation Agreement between Alameda-Contra Costa Transit District, Golden Gate Bridge Highway and Transportation District, BART, S.F. Municipal Transportation Agency, San Mateo County Transit District, Santa Clara Valley Transportation Authority, and the Metropolitan Transportation Commission. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Edward Mason is fine with the project in concept but wondered about the inclusion of the BART plus program in the final program. He noted that this program isn't revenue neutral and wondered how many Muni riders will use it and how it will contribute to Muni's growth. He thinks it's nice to have the feature but wonders if can we afford it. The BART board has asked for stronger language because of issues with a subcontractor. The VTA is cautiously endorsing it. He thinks that it's time to consider a combined regional transit agency rather than multiple fare structures with agencies fighting for the money.

Director Burns stated that system is used in Hong Kong and Chicago and a similar type of system is being rolled out in DC. Once the system is up and running, all operators will be responsible for part of the operating costs, something that has been clear from the start. He has a high level of confidence that the efficiencies to be gained will offset costs. This is Muni's fare collection modernization program and will allow us to go to full "proof of payment" on all bus lines.

Some issues have been brought up recently about the subcontractor. The contract for this project is between MTC and Motorola with Motorola holding the performance bond. There is little risk for the MTA and there have been no problems with the subcontractor during Phase 1. Establishing a consortium will allow the regional operators input and control over the management of the system. Director Burns estimates that the cost will be $3 million per year prior to netting out any increased revenues and other efficiencies.

RESOLUTION 03-143

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

12. Authorizing the Director to execute the Participation Agreement, Head Lease, Sublease and related Agreements required to close a Leveraged Lease financing involving up to 21 Breda Light Rail Vehicles; authorizing the Director to purchase U.S. Treasury or U.S. Agency Securities to fund the equity defeasance or solicit bids for and enter into a Guaranteed Investment Contract; and authorizing the Director to select an Equity Payment Undertaker. (Explanatory documents include a staff report, resolution, list of agreements and financial plan.)

No public comment.

RESOLUTION 03-144

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

13. Authorizing the Director to issue an Information Memorandum in connection with a leveraged lease-leaseback transaction involving Muni's diesel buses and electric trolley coaches. (Explanatory documents include a staff report, and resolution.)

No public comment.

RESOLUTION 03-145

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

14. Authorizing the award of Contract No. MR-1187, No. 6 Parnassus/No. 7 Haight Trolley Overhead Reconstruction, to Kingston Constructors for a total contract amount of $9,430,606. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-146

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the award of Department of Public Works Contract No. 0435J: Contract 28-29 – Traffic Signal Modification to King C. Electric, for a total contract amount of $791,777. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-147

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

   Chairman Flynn called the closed session to order at 6:14 p.m.

2. Roll Call

   Present: Shirley Breyer Black
   Mike Casey
   Wil Din

H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager
Mike Hursh, DGM, Maintenance

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Irene Balibrera, Superior Ct. #400304, filed on 10/17/01 for $122,500

RESOLUTION 03-148

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

(4.2) Michael Littlewood, Superior Ct. #400402, filed on 10/10/01 for $145,000

RESOLUTION 03-149

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:27 p.m.

16. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss the Balibrera and Littlewood cases with the city attorney. The board voted unanimously to settle the cases.

17. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:28 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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NOTICE OF MEETING AND CALENDAR

TUESDAY, SEPTEMBER 16, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -September 2, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -2003 DPT Employee and Muni Employee and Rider surveys
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Bella Rubin, Unlitigated Claim #0304229, filed on 6/23/03 for $6,800
B. Patricia Lavalier, Superior Ct. #402991, filed on 12/31/01 for $9,000
C. Mercedes Quiteno, Unlitigated Claim #0300487, filed on 8/7/02 for $13,000
D. Corinne Whetstone, Superior Ct. #CGC02411907, filed on 12/14/01 for $20,000
E. Maria Medina, Superior Ct. #318677, filed on 2/6/02 for $24,386
F. Terry Quinn/Sean McClendon, Superior Ct. #318060, filed on 1/12/00 for $27,100
G. Yuh Lian Wei, Superior Ct. #403495, filed on 1/16/02 for $30,000
H. Kevin Partee, Superior Ct. #400161, filed on 1/8/03 for $50,000
I. Ted Berlin, Superior Ct. 406119, filed on 3/28/02 for $65,000

(10.2) Authorizing the Director to apply for, accept, and expend $4,663,431 of Bridge Toll Net Revenues for Muni's Cable Car Vehicle Renovation, Rail Replacement, Overhead Rehabilitation and Motor Coach Replacement projects. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.3) Authorizing the Director to execute Modification No. 3 to the contract with LabOne Inc., for laboratory drug testing services, to increase the contract by $6,000 for a total contract amount not to exceed $97,000, and to extend the term of the contract through November 30, 2003. (Explanatory documents include a staff report, resolution and contract modification.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approve the implementation of validation programs and garage rate adjustments at the Fifth and Mission, 16th and Hoff, North Beach, Vallejo Street, Portsmouth Square, St. Mary's Square and Japan Center Garages. (Explanatory documents include a staff report, resolution and proposed rate changes.)

12. Approving the management agreement with DAJA, Inc. for the management of the Moscone Center Garage. (Explanatory documents include a staff report, resolution and contract.)

13. Authorizing the Uptown Parking Corporation to expend funds in an amount not to exceed $400,000, from the Sutter-Stockton capital account for the partial payment of the renovation of the Union Square Plaza and Garage for fiscal year 2003-2004. (Explanatory documents include a staff report and resolution.)

PARKING AUTHORITY

14. Approving the proposed garage rate adjustments to the Performing Arts and Polk-Bush Garages. (Explanatory documents include a staff report, resolution and proposed rate changes.)

MUNICIPAL RAILWAY

15. Adopting the FY2004-FY2023 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, plan and summary of changes.)

16. Authorizing the Director to award a three-year contract to Michael K. Leary, P.T., Inc for Back Strengthening and Wellness Services for an amount not to exceed $250,000 per year. (Explanatory documents include a staff report, resolution and contract.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, Suite 801, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 554-8757 and web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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MINUTES

TUESDAY, SEPTEMBER 16, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:00 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
H. Welton Flynn
Michael Kasolas
Cleopatra Vaughns

Absent: Mike Casey
James McCray, Jr.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the September 2, 2003 Regular Meeting: unanimously approved (Casey, Kasolas, McCray-absent).

5. Communications

The board secretary announced that Item 11, establishing parking validation programs and adjusting rates for certain garages, had been continued to a future meeting at the request of staff.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-2003 DPT Employee and Muni Employee and Rider surveys

-Ongoing Activities

Michael Burns introduced Barry Chown as the recipient of the September Special Recognition Award. Marge Savo, a rider on 39 Coit line wrote to Muni about him, calling him a class act, articulate, courteous, and helpful to tourists and seniors. Mr. Chown has been with Muni since 1999, and has received many commendations. In one month alone he received 5 separate commendations. Mr. Chown is honored and surprised to receive the award. Chairman Flynn expressed his appreciation on behalf of the board, adding that he should be training others.

The CPUC Rail Safety Audit, required by the FTA has been released. The CPUC made 15 recommendations, mostly minor, with Muni having completed 10 already. They have developed corrective actions on the remaining 5. This audit was a substantial improvement over last audit and is a tribute all employees.

It was a busy weekend for Muni and DPT with baseball games on both days and a bike race on Sunday. Over 135 PCO's worked on Sunday. There were no major incidents. Also on Sunday, the Secretary of Transportation presented a check to Muni for the building of Islais Creek.

DPT staff is testing nine traffic calming circles on Page street and two on Waller, hoping these measures will improve air quality by reducing "stop and go" traffic. The Bay Area Air Quality Management District has funded these temporary stops. Residents who live nearby will receive ballots so they can choose to keep them or not. DPT is still evaluating program and will return to the board with the trial results and the vote of neighborhood..

David Binder presented the Muni Employee and Rider Surveys. Employee job satisfaction is slightly down from last year but given the economic downturn and the city's budget difficulties, 79% is a good number. Overall the results are similar to previous years' surveys. 96% of the employees value their job and 66% feel they have a good relationship with their supervisor and feel appreciated.

Over 400 residents were interviewed in english, spanish, or cantonese. The results are startling in a positive way, showing two straight years of strong improvement in rider satisfaction. People are noticing improvements in vehicles and unlike past surveys, didn't offer other improvements that Muni could make. Only 8% said service was poor. Two out of every three riders are happy with Muni's current service.

Mr. Binder noted that this strong increase in satisfaction is contrary to trends at other transit properties. In general there is less public confidence in public services so seeing an increase in satisfaction is somewhat rare.

Gerry Norman, Deputy Director, Department of Parking and Traffic, presented the first DPT employee survey. He is pleased that 28% of all full-time employees responded with 85% of the respondents saying they are proud of the work they are doing. 63% are satisfied with their jobs. Based on the survey they have set some realistic goals to improve communications within the department. They will be conducting the survey on an annual basis.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that the Council had reconsidered their recommendation about double-deck buses based on MAAC's advice and concerns about accessibility. Cable car staff should be trained to direct people to substitute buses when the cable cars are down because tourists aren't clear about where to go. The CAC recommends that the transfer policy for cable cars be revisited.

Peter Straus commented that Muni remains interested in double deck buses as a possibility in San Francisco because they use less street space than an articulated trolley. Muni is keeping the door open for the possibility of double deck buses and won't preclude that possibility in the design for Islais Creek.

9. Public Comment

Barry Taranto agrees with Mr. Norman about the need to revamp 1380 Howard St. He thinks that any sting operation against scrip violators should include the people who are selling it. He called attention to the need for enforcement of a white zone at the Omni Hotel and to illegal cars parked in Plum Alley.

Roger Bazeley commended employees for helping to improve school safety. He stated that cable car uniforms aren't visible at night and there needs to be more signals to stop tourists from stepping blindly into traffic. He added that more ladder crosswalks are needed around schools and there is a safety issue at the 5th and Mission garage.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Bella Rubin, Unlitigated Claim #0304229, filed on 6/23/03 for $6,800
B. Patricia Lavalier, Superior Ct. #402991, filed on 12/31/01 for $9,000
C. Mercedes Quiteno, Unlitigated Claim #0300487, filed on 8/7/02 for $13,000
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H. Kevin Partee, Superior Ct. #400161, filed on 1/8/03 for $50,000
I. Ted Berlin, Superior Ct. 406119, filed on 3/28/02 for $65,000

RESOLUTION 03-150

(10.2) Authorizing the Director to apply for, accept, and expend $4,663,431 of Bridge Toll Net Revenues for Muni's Cable Car Vehicle Renovation, Rail Replacement, Overhead Rehabilitation and Motor Coach Replacement projects. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-151

(10.3) Authorizing the Director to execute Modification No. 3 to the contract with LabOne Inc., for laboratory drug testing services, to increase the contract by $6,000 for a total contract amount not to exceed $97,000, and to extend the term of the contract through November 30, 2003. (Explanatory documents include a staff report, resolution and contract modification.) (MUNI)

RESOLUTION 03-152

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approve the implementation of validation programs and garage rate adjustments at the Fifth and Mission, 16th and Hoff, North Beach, Vallejo Street, Portsmouth Square, St. Mary's Square and Japan Center Garages. (Explanatory documents include a staff report, resolution and proposed rate changes.)

This item was removed from the agenda and continued to the next meeting at the request of staff.

No public comment.

12. Approving the management agreement with DAJA, Inc. for the management of the Moscone Center Garage. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 03-153

No public comment.

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

13. Authorizing the Uptown Parking Corporation to expend funds in an amount not to exceed $400,000, from the Sutter-Stockton capital account for the partial payment of the renovation of the Union Square Plaza and Garage for fiscal year 2003-2004. (Explanatory documents include a staff report and resolution.)

RESOLUTION 03-154

No public comment.

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

PARKING AUTHORITY

14. Approving the proposed garage rate adjustments to the Performing Arts and Polk-Bush Garages. (Explanatory documents include a staff report, resolution and proposed rate changes.)

RESOLUTION 03-155

No public comment.

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

MUNICIPAL RAILWAY

15. Adopting the FY2004-FY2023 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, plan and summary of changes.)

RESOLUTION 03-156

No public comment.

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

16. Authorizing the Director to award a three-year contract to Michael K. Leary, P.T., Inc for Back Strengthening and Wellness Services for an amount not to exceed $250,000 per year. (Explanatory documents include a staff report, resolution and contract.)

RESOLUTION 03-157

No public comment.

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas and Vaughns

ABSENT - Casey and McCray

ADJOURN - The meeting was adjourned at 5:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R Boomer
Roberta Boomer
Board Secretary

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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TUESDAY, OCTOBER 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

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Roberta Boomer
BOARD SECRETARY

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SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -September 16, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Ventura Gawat, Unlitigated Claim #0400365, filed on 8/5/03 for $5,713.05
B. PG&E, Unlitigated Claim #0303189, filed on 3/18/03 for $8,840.94

(10.2) Approving the following traffic modifications:

A. MUNI, 27-BRYANT STREET BUS, ROUTE CHANGE – ESTABLISH The new route will begin at the current Cesar Chavez /Mission Streets Terminal/Bus Stop and end at the 26th and Mission Streets Bus Stop. The 27-Bryant bus will proceed two blocks westbound on Cesar Chavez Street to Valencia Street, one block northbound on Valencia Street to 26th Street, and two blocks eastbound on 26th Street to Mission Street.

B. MUNI BUS ZONE AND TERMINAL – ESTABLISH Cesar Chavez Street, north side, from 44 feet to 174 feet west of Mission Street (removes six 1-hour metered parking spaces).

C. MUNI BUS ZONE AND TERMINAL – RESCIND Cesar Chavez Street, north side, from Mission Street to a point 95 feet easterly. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Authorizing the Director to revise the route of Line 27-Bryant to establish a new southern terminal for the line in the area of Mission and Cesar Chavez streets to address traffic safety concerns. (Explanatory documents include a staff report, resolution and map.) (MUNI)

(10.4) Authorizing the Director to execute and file an application for $4,918,393 in TEA 21 Section 5309 capital assistance for Islais Creek Design and Construction and Security-Related Activities. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.5) Authorizing the Director to execute and file an application for $1,475,374 of TEA 21 Section 5309 New Starts program funding with the Department of Transportation for the Third Street-Phase II, Central Subway Project. (Explanatory documents include a staff report and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Designating all Municipal Railway lines (except Cable Car lines) as "Proof-of-Payment" lines, effective on a date to be determined by the Director of Transportation. (Explanatory documents include a staff report and resolution.)

12. Approving Amendment No. 3 to the Paratransit Broker Agreement with ATC to increase the Paratransit Broker Agreement contract amount by $26,308,656, for a total amount not to exceed $92,641,933. (Explanatory documents include a staff report resolution and agreement.)

13. Authorizing the award of Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, to McCarthy Building Companies, as the lowest responsive and responsible bidder, for an estimated total contract amount of $110,000,000, with initial certification of the contract not to exceed $14,230,790. (Explanatory documents include a staff report resolution and financial plan.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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TUESDAY, OCTOBER 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
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Ronald Szeto
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Roberta Boomer
BOARD SECRETARY

---

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:07 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the September 16, 2003 Regular Meeting: unanimously approved (Casey, McCray-absent).

5. Communications

The board secretary announced that Item 13, Metro East contract award, had been removed from the agenda at the request of staff.

6. Introduction of New or Old Business by Board Members

Director Black asked that the San Francisco General Hospital garage be put on the agenda for the next meeting. Director Casey noted that Director Burns was preparing a report and that the item could be discussed when the report was ready. He added that Supervisor Daly was pursuing funding as well and he looks forward to getting a report from his office. Directors Black and Casey are supportive of reviewing the issue.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Burns is pleased to announce that October's Special Recognition award goes to Bridget Smith, DPT's manager of the Livable Streets Program. Her responsibilities include the Pedestrian Program, Traffic Calming, Red Light Photo Enforcement, and School Area Safety. She has brought a systematic and thorough approach to improving safety. This year the Municipal Fiscal Advisory Committee is honoring her for her excellence in public management. Ms. Smith thanked the board. Chairman Flynn extended the congratulations of the Board of Directors.

The 27th Safe Driver Awards banquet was held on September 27th with 334 operators recognized for driving over 15 years without an avoidable accident. It was an excellent event organized by Muni staff and the Joint Labor Management Board.

Director Vaughns attend the APTA Annual Conference in Salt Lake City, representing the MTA on the APTA Board of Directors. She is proving to be integral part of APTA's board member organization. Director Vaughns thanked Director Burns for the opportunity to serve.

On October 9 the Board is invited to the Mission Steuart Hotel groundbreaking ceremony. This is an important development that will dramatically improve the site and provide long term financial benefit to Muni. Plans for this project began in 1996.

Proposition K, the reauthorization of Prop B's ½-cent sales tax will be on the ballot in November. The passage of this proposition is very important to both Muni and DPT. Its' most important use is as a match for required federal grant funds as there is no other dependable source of local funding.

The City Attorney's office and Muni were recently successful in appealing a judgment in a case where a plaintiff fell on board. In the initial trial, the jury found in favor of the plaintiff for $357,000. The City appealed and the second jury found in favor of the city. We appreciate the work that our attorney's do for us everyday.

Over the weekend of September 27-28th, the Folsom Street Fair and an anti-occupation march kept parking control officers busy, with more than 45 deployed for the street fair. There we no incidents to report. With baseball at an end, the MTA now has a solid service plan that provides sufficient capacity and good traffic control at a manageable cost. Staff should be proud of the work they accomplished throughout the year.

8. Citizen's Advisory Council Report

There was no report made.

9. Public Comment

Roger Bazeley thanked DPT for recognizing Ms. Smith. She is a terrific asset. He also thanked the garage staff for their rapid assistance in dealing with the safety problem at 5th and Mission. The new buses are safer. Judges are throwing out tickets for jaywalking and speeding near schools. There are a number of State Senate and Assembly bills regarding safety that need to be supported. More ladder crosswalks are needed throughout the city.

Barry Taranto also congratulated Bridget Smith. He identified two PCO's that he considers to be the rudest people he has ever met. It's important to include accommodations for taxicabs when issuing permits for street fairs and events. In addition, street closures need to be better publicized.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Ventura Gawat, Unlitigated Claim #0400365, filed on 8/5/03 for $5,713.05
B. PG&E, Unlitigated Claim #0303189, filed on 3/18/03 for $8,840.94

RESOLUTION 03-158

(10.2) Approving the following traffic modifications:

A. MUNI, 27-BRYANT STREET BUS, ROUTE CHANGE – ESTABLISH The new route will begin at the current Cesar Chavez /Mission Streets Terminal/Bus Stop and end at the 26th and Mission Streets Bus Stop. The 27-Bryant bus will proceed two blocks westbound on Cesar Chavez Street to Valencia Street, one block northbound on Valencia Street to 26th Street, and two blocks eastbound on 26th Street to Mission Street.

B. MUNI BUS ZONE AND TERMINAL – ESTABLISH Cesar Chavez Street, north side, from 44 feet to 174 feet west of Mission Street (removes six 1-hour metered parking spaces).

C. MUNI BUS ZONE AND TERMINAL – RESCIND Cesar Chavez Street, north side, from Mission Street to a point 95 feet easterly. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 03-159

(10.3) Authorizing the Director to revise the route of Line 27-Bryant to establish a new southern terminal for the line in the area of Mission and Cesar Chavez streets to address traffic safety concerns. (Explanatory documents include a staff report, resolution and map.) (MUNI)

Items 10.2 and 10.3 were removed from the Consent Calendar at the request of the public.

PUBLIC COMMENT:

Zoee Astrachan is opposed to the proposed reroute as neighbors are trying to clean up the street. She presented a petition signed by her neighbors. 26th Street is an unsafe street and the noise and air pollution will increased by adding buses onto the street.

Andrew Dunbar has similar concerns. The petition outlines their concerns about adding a diesel bus line to the street. Salvation Army trucks stop on that street to unload merchandise. These trucks will make it difficult for buses to pass. Buses may further congest this street. He asked staff to look for other options.

Patty Kamimoto recently bought a home in that area because of its residential nature. She lives two doors down from the Salvation Army, which is already a problem with their loading, unloading, and illegal dumping. The street is heavily congested now and is a safety route for fire trucks. Adding buses will make it harder to navigate.

London Davies, is a Bartlett St. resident. Her neighbors think this plan is a terrible idea. Bartlett is a residential neighborhood where children play in the street. It's also used as a fire route as quick way to get to Mission. Adding buses onto a tiny street isn't a good idea. Salvation Army trucks will block them.

Lori Dahm also commented on the Salvation Army truck loading as an issue. She urged the board to look at other ways to reroute the bus.

Gloria Allen has been working with Muni about the two bus lines in her neighborhood. She lives on Jackson between Polk and Van Ness. She said that everyone wants to ride a bus but nobody wants buses on the street where they live. Moving the layover terminal to the other end of the line is a viable option. She hopes the board will support this compromise solution.

Kinry Louie, a property manager at Jackson and Van Ness shares the same concerns as the previous speakers. He manages a building that provides medical services for seniors and children. It's tough to seniors and parents with children to navigate on Jackson Street. It isn't a safe situation and he would like Jackson Street to be made safer.

Ron Mitchell, representing the JLMB, noted that the present stop at Cesar Chavez fits only one bus and creates a safety hazard. Staff drove this suggested reroute over 20 times and were only held up once during the peak period. ADA access at the new site is much better.

In reply to a question by Director Kasolas, Peter Straus, Manager, Service Planning stated that in addition to the usual notice, staff went door to door with a letter asking people to give them feedback about this proposal. He added that there are major safety problems associated with the present site including traffic exposure, a narrow sidewalk and the pedestrians' view of traffic blocked by a bus. The proposed terminal is between the driveways of a paint store, can fit two buses, is not in front of any residence and is much safer. Staff did look at other options but they would take the bus too far off route requiring Muni to add additional vehicles. This was the best no-cost option.

Bond Yee, Traffic Engineer, is supportive of Muni's proposal. The current route is not desirable. A public hearing, noticed to all residents, was held but only one person who opposed the project appeared although several pieces of mail were received.

Chairman Flynn stated the Boards' responsibility is to make sure that the public gets a chance to express their concerns. He doesn't want to risk lives for the convenience of others.

Director McCray asked for a report in six months report about how the reroute has impacted the neighborhood.

On motion to approve Items 10.2 and 10.3:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

RESOLUTION 03-160

(10.4) Authorizing the Director to execute and file an application for $4,918,393 in TEA 21 Section 5309 capital assistance for Islais Creek Design and Construction and Security-Related Activities. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-161

(10.5) Authorizing the Director to execute and file an application for $1,475,374 of TEA 21 Section 5309 New Starts program funding with the Department of Transportation for the Third Street-Phase II, Central Subway Project. (Explanatory documents include a staff report and resolution.) (MUNI)

RESOLUTION 03-162

No public comment

On motion to approve the Consent Calendar (Item 10.2 and 10.3 severed):

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Designating all Municipal Railway lines (except Cable Car lines) as "Proof-of-Payment" lines, effective on a date to be determined by the Director of Transportation. (Explanatory documents include a staff report and resolution.)

Director Casey asked for an amendment to the resolution to provide increased training and equipment for Proof of Payment officers to insure their safety. Director Burns had no objection to the amendment.

No public comment.

RESOLUTION 03-163

On motion to approve as amended:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

12. Approving Amendment No. 3 to the Paratransit Broker Agreement with ATC to increase the Paratransit Broker Agreement contract amount by $26,308,656, for a total amount not to exceed $92,641,933. (Explanatory documents include a staff report resolution and agreement.)

PUBLIC COMMENT:

Bruce Oka spoke in favor of the amendment. He supports Muni's program wholeheartedly. This money is needed to keep Muni out of a deep hole.

Chairman Flynn asked staff to provide a report to the board about how the program is going.

RESOLUTION 03-164

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

13. Authorizing the award of Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, to McCarthy Building Companies, as the lowest responsive and responsible bidder, for an estimated total contract amount of $110,000,000, with initial certification of the contract not to exceed $14,230,790. (Explanatory documents include a staff report resolution and financial plan.)

This item was removed from the agenda at the request of staff.

ADJOURN - The meeting was adjourned at 5:20 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

TUESDAY, OCTOBER 21, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -October 7, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Jonathan Mora, Superior Ct. #321290, filed on 5/14/01 for $5,000 (DPT)
B. Grace Baking, Unlitigated Claim #0303172, filed on 3/27/03 for $17,502.88

(10.2) Approving the following traffic modifications:

A. UNMETERED MOTORCYCLE PARKING – ESTABLISH 235 Waller Street, between the driveways for #235 and #231 Waller Street.
B. NO PARKING ANYTIME – RESCIND Ellsworth Street, west side, from the south property line of 760 Ellsworth Street to the south property line of 764 Ellsworth Street, north of Alemany Boulevard
C. PART-TIME MUNI BUS ZONE, 1:30 PM to 2:30 PM, SCHOOLDAYS – ESTABLISH Girard Street, west side, from 20 feet to 140 feet north of Martin Luther King Middle School's south driveway, between Bacon and Burrows Streets.
D. MUNI BUS ZONES – RESCIND Kearny Street, east side, from 0 to 70 feet north of Sacramento Street (70-foot zone, to be replaced by metered loading spaces)
E. MUNI BUS ZONES – EXTEND Kearny Street, east side, from 75 to 120 feet north of California Street (120-foot zone, removes two metered loading spaces)
F. RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Castro Street, both sides, between 23rd and Elizabeth Street (1100 block) and Elizabeth Street, both sides, between Castro and Noe Streets (500 block)
G. ONE-WAY NORTHBOUND TRAFFIC DESIGNATION - ESTABLISH Arago Street, between Havelock and Paulding Streets
H. NO PARKING ANYTIME – ESTABLISH Lucky Street, west side, from the north property line to the south property line of 2843 Folsom Street (a 25-foot zone across from 39 Lucky Street).
I. NO PARKING ANYTIME – ESTABLISH Dolores Street, west side, from 28th Street to eight feet northerly.
J. UNMETERED MOTORCYCLE PARKING – ESTABLISH Dolores Street, west side, from 8 feet to 22 feet north of 28th Street (accommodates 4 unmetered motorcycle parking spaces)
K. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Harriet Street, east side, from Brannan Street to 40 feet southerly
L. UNMETERED MOTORCYCLE PARKING – ESTABLISH Hill Street, north side, between Valencia and Guerrero Streets in front of 16 Hill Street. (accommodates five unmetered motorcycle spaces)
M. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Oakdale Avenue, both sides, from 3rd Street to 16 feet east of Mendell Street
N. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTBALISH Cesar Chavez Street, north side, from Castro Street to 400 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the execution of a License Agreement with 555 California Street, for the use of space in the mechanical penthouse and on the roof, for radio equipment, for a term of three years beginning on November 1, 2003, for a monthly fee of $4,961, increasing at five percent per year; and authorizing the Director to make a payment in the amount of $14,700 to cover retroactive fee increases. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.4) Canceling the MTA meeting of November 4, 2003. (Explanatory documents include a resolution.) (MTA)

(10.5) Authorizing the Director to execute and file an application for $2,441,395 of 2003 Urban Area Security Initiative (UASI) Grant Program funds with the U.S. Department of Justice (DOJ) for Muni system-wide security enhancements. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.6) Authorizing the Director to retroactively accept and expend $123,600 in federal Technical Study Grant funding for the FY2002 and FY2004 Short Range Transit Plans. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.7) Authorizing the award of Contract No. 0494J: Contract 55 - New Traffic Signals to King C. Electric, Inc., as the replacement contractor, for a total contract amount of $737,000. (Explanatory documents include a staff report, and resolution.) (DPT)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the award of Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, to McCarthy Building Companies, as the lowest responsive and responsible bidder, for an estimated total contract amount of $110,000,000, with initial certification of the contract not to exceed $14,230,790. (Explanatory documents include a staff report resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) State Farm Ins., Superior Ct. #419110, filed on 4/7/03 for $155,000

5. Pursuant to Government Code Section 5495 (b) and Administrative Code 67.8(4), the Board will meet in closed session for:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director of Transportation, Michael T. Burns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

12. Approving Amendment No. 3 to the Appointment and Compensation Agreement between the City and Michael T. Burns to set the salary of the Director of Transportation at $280,000 and extend the term of the contract by five years to March 1, 2010.

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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MINUTES

TUESDAY, OCTOBER 21, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:20 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.

Absent: Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the October 7, 2003 Regular Meeting: unanimously approved (Vaughns-absent).

5. Communications

None.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Ongoing Activities

On Thursday, October 16, Muni hosted the 2003 Annual Bell Ringing Competition at Union Square. Ronald East was declared the 2003 Bell Ringing Champion. Ken Lunardi, last year's winner came in 2nd and Walter Scott finished 3rd. Ron has been in the Cable Car Division as a grip for three years. It's very rare that someone so new to the division can sweep the competition in only his second year. Ron East demonstrated his award-winning style on a Cable Car Bell for the Board.

In September DPT implemented a new method for processing renewals for Residential Parking Permits. With this new method, the "Residential Permit Program Lockbox Program", payments are sent directly to the bank. The bank processes payments and sends a report to DPT who then mails the permit. This program is expected to decrease the turnaround time for permit renewals and will reduce the number of customers who come to the office. This is a pilot program, which will improve service to the public.

As part of the traffic mitigation efforts for the Doyle Drive approach to the Golden Gate Bridge, Caltrans is installing red light cameras at five intersections near the Bridge. Construction at locations began earlier this year and is expected to be done by the end of November. Upon completion, it will be fully integrated with the city's existing Red Light Camera program, increasing the number of intersections that are equipped for photo-enforcement from 18 to 23.

The US101 Off-Ramp and Bridge will be closed in one direction on October 20-27th to continue work on the Third Street project. There were no traffic delays on first night of the closure with normal traffic flow restored by the deadline. A Motorist Alert was issued to Bay View Hunter's Point zip codes as well as to Brisbane residents and to 250 trucking companies. It has been announced on television and radio and moveable message boards are in place.

Bond Yee, Traffic Engineer, reviewed the plan for the Page Street Traffic Circle pilot project.

8. Citizen's Advisory Council Report

There was no report made.

9. Public Comment

Bob Planthold suggested that staff reexamine traffic circle size. The current size pushes cars into the crosswalk, which creates a safety hazard for pedestrians. He urged the Board to monitor legislation at the Board of Supervisors calling for more motorcycle parking spaces. This legislation will be problematic for pedestrians, seniors and people with disabilities. Nobody from those communities was contacted about this plan prior to its introduction.

Barry Taranto is concerned about the behavior of PCO's toward cab drivers. They are too quick to write tickets rather than help cab drivers. He is concerned about Halloween in the Castro and new medallions for ramped taxis.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Jonathan Mora, Superior Ct. #321290, filed on 5/14/01 for $5,000 (DPT)
B. Grace Baking, Unlitigated Claim #0303172, filed on 3/27/03 for $17,502.88

RESOLUTION 03-165

(10.2) Approving the following traffic modifications:

A. UNMETERED MOTORCYCLE PARKING – ESTABLISH 235 Waller Street, between the driveways for #235 and #231 Waller Street.
B. NO PARKING ANYTIME – RESCIND Ellsworth Street, west side, from the south property line of 760 Ellsworth Street to the south property line of 764 Ellsworth Street, north of Alemany Boulevard
C. PART-TIME MUNI BUS ZONE, 1:30 PM to 2:30 PM, SCHOOLDAYS – ESTABLISH Girard Street, west side, from 20 feet to 140 feet north of Martin Luther King Middle School's south driveway, between Bacon and Burrows Streets.
D. MUNI BUS ZONES – RESCIND Kearny Street, east side, from 0 to 70 feet north of Sacramento Street (70-foot zone, to be replaced by metered loading spaces)
E. MUNI BUS ZONES – EXTEND Kearny Street, east side, from 75 to 120 feet north of California Street (120-foot zone, removes two metered loading spaces)
F. RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Castro Street, both sides, between 23rd and Elizabeth Street (1100 block) and Elizabeth Street, both sides, between Castro and Noe Streets (500 block)
G. ONE-WAY NORTHBOUND TRAFFIC DESIGNATION - ESTABLISH Arago Street, between Havelock and Paulding Streets
H. NO PARKING ANYTIME – ESTABLISH Lucky Street, west side, from the north property line to the south property line of 2843 Folsom Street (a 25-foot zone across from

39 Lucky Street).

I. NO PARKING ANYTIME – ESTABLISH Dolores Street, west side, from 28th Street to eight feet northerly.

J. UNMETERED MOTORCYCLE PARKING – ESTABLISH Dolores Street, west side, from 8 feet to 22 feet north of 28th Street (accommodates 4 unmetered motorcycle parking spaces)

K. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Harriet Street, east side, from Brannan Street to 40 feet southerly

L. UNMETERED MOTORCYCLE PARKING – ESTABLISH Hill Street, north side, between Valencia and Guerrero Streets in front of 16 Hill Street. (accommodates five unmetered motorcycle spaces)

M. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Oakdale Avenue, both sides, from 3rd Street to 16 feet east of Mendell Street

N. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTBALISH Cesar Chavez Street, north side, from Castro Street to 400 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-166

PUBLIC COMMENT:

Gladys Velarde spoke in favor making Arago St. one-way (Item G). The street is too narrow and it needs to be one-way.

Manuel Villavicencio also spoke in favor of making Arago Street one-way. The street isn't wide enough and there's no room for parking.

Barry Taranto is in favor of Items D and E, combining the bus stops on Kearny and Sacramento. It makes sense to have one long bus stop and only moves the drop-off zone a few feet. It's a win-win situation for everyone.

Howard Strassner, Rescue Muni, supports the combining of bus stops. The city doesn't need too many bus stops close together. Getting rid of unnecessary bus stops will be better in the long run.

(10.3) Authorizing the execution of a License Agreement with 555 California Street, for the use of space in the mechanical penthouse and on the roof, for radio equipment, for a term of three years beginning on November 1, 2003, for a monthly fee of $4,961, increasing at five percent per year; and authorizing the Director to make a payment in the amount of $14,700 to cover retroactive fee increases. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 03-167

(10.4) Canceling the MTA meeting of November 4, 2003. (Explanatory documents include a resolution.) (MTA)

RESOLUTION 03-168

(10.5) Authorizing the Director to execute and file an application for $2,441,395 of 2003 Urban Area Security Initiative (UASI) Grant Program funds with the U.S. Department of Justice (DOJ) for Muni system-wide security enhancements. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-169

(10.6) Authorizing the Director to retroactively accept and expend $123,600 in federal Technical Study Grant funding for the FY2002 and FY2004 Short Range Transit Plans. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-170

(10.7) Authorizing the award of Contract No. 0494J: Contract 55 - New Traffic Signals to King C. Electric, Inc., as the replacement contractor, for a total contract amount of $737,000. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-171

No public comment.

On motion to approve the Consent Calendar (Items 10.2 D, E and G severed):

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and McCray

ABSENT – Vaughns

On motion to approve Items 10.2 D, E and G:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and McCray

ABSENT – Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the award of Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project, to McCarthy Building Companies, as the lowest

responsive and responsible bidder, for an estimated total contract amount of $110,000,000, with initial certification of the contract not to exceed $14,230,790. (Explanatory documents include a staff report resolution and financial plan.)

Vince Harris reviewed the calendar item. If approved, McCarthy will subdivide the work into approximately 60 smaller contracts to promote participation by more local and minority contractors. This contract award is contingent on approval by the Transportation Authority. In response to a question by the chairman, he added that Muni is providing a program to help small contractors with bonding, insurance and financial matters.

PUBLIC COMMENT:

Mike Holmes is a subcontractor for McCarthy and thinks that they will do well by the community as McCarthy has done well by their subcontractors.

Derf Butler is the owner of a local contracting firm that assists women and minority firms. He supports this approach adding that McCarthy is committed to helping local businesses.

RESOLUTION 03-172

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and McCray

ABSENT - Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 5:13 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.

Absent: Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Vaughns-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) State Farm Ins., Superior Ct. #419110, filed on 4/7/03 for $155,000

RESOLUTION 03-173

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and McCray

ABSENT - Vaughns

5. Pursuant to Government Code Section 54956.7 (4), the Board will meet in closed session for:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director of Transportation, Michael T. Burns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:05 p.m.

12. Approving Amendment No. 3 to the Appointment and Compensation Agreement between the City and Michael T. Burns to set the salary of the Director of Transportation at $280,000 and extends the term of the contract by five years to March 1, 2010. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Fares Ammari is concerned about the intent to award a huge salary increase on top of Burns' already large salary. Transit supervisors pay 7.5% into the retirement system, which is difficult to pay. She is opposed to this increase unless the city will pay the employee's 7.5% contribution

Abundio Ramos is opposed to paying this amount as it is taking money out of the worker's pocket. He continues to being mistreated and discriminated against and will only get $600 per month when he retires.

Dan Venable, Muni worker, stated that the major issue is morale. Having given up 7.5%, this action is a hard thing to swallow. Employees contributed for our jobs and the jobs of their co-workers. The timing on this is insulting. The director might be worth ten times this amount but everyone should share the pain.

Walter Johnson, who represents 80,000 members, noted that city workers who work with the homeless don't get anything. Everyone should be treated equally. This says nothing about Mr. Burns' ability to fulfill his duty but if others are asked to sacrifice, then this action should be delayed.

Peter Der thinks that Mr. Burns is unsuitable for this raise as he has mismanaged city funds and has practiced racism. Mr. Burns has $180 million more in his budget, but missed service is over 4%. You can't justify a raise when Mr. Burns wastes money on computer programs and consultants.

Charles White, Muni operator, spoke as a San Franciscan and a taxpayer. He asked that this vote be postponed for 30-days as it deserves a review by the public. He would like to see the justification behind the raise. Speaking as a neighborhood activist, if this vote isn't postponed, then any and all board members should be recalled. If the vote goes through, then workers should take example of their Los Angeles brothers and walk out.

Ron Austin, Chair at the Cable Car division, stated that TWU-250A opposes any vote on this matter. Burns has been a trumpeter of the merits of Prop E but the workers get another story. The vote should be postponed. It will be remembered when they are negotiating next year.

Glenda LaVigne, TWU, Local 200, wonders why she worked so hard to convince workers that there was a budget problem. It is a disgrace to be talking about this before his contract is up. This matter should be held until a next mayor can deal with it.

William Sisk, TWU-250A, noted that operators gave up a general sign up and two unpaid furlough days. This insults his members and seems like another Enron. He thinks the next mayor should dictate this matter and that the board has overstepped their boundary. He intends to ask for a city audit and to ask the city attorney to look into this.

Jean Ellis Jones, 250A Vice-President and Potrero Chairman wondered why the Potrero restrooms haven't been fixed and the wage progression hasn't been addressed. The workers should be considered.

Kevin Hughes, IBEW Local 6, doesn't question Mr. Burns' ability to perform. The Charter dictates how his salary is set, the same as it dictates how other employees wages are set. This matter should be considered in the context of the other labor contracts and give backs this fiscal year.

Larry Martin, TWU, suggested that the board look at the larger picture, from bottom to top. Workers should be treated the same as everyone else and everyone had to give back to the city. For fairness sake, this matter should be considered at some other time, when the city has money. He's not saying that the Director doesn't deserve it but this is about being fair to everyone.

Sarita Britt is opposed to this proposal and would like to see an investigation of the board, as there is a conflict of interest.

Director Casey moved that the item be tabled. Chairman Flynn clarified that the matter would be tabled to the call of the Chairman.

On motion to table the item:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and McCray

ABSENT - Vaughns

13. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss State Farm Insurance vs. CCSF with the city attorney. The board voted unanimously to settle the case. They also met with the Director of Transportation to evaluate his performance. No action was taken.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Vaughns-absent).

ADJOURN - The meeting was adjourned at 6:52 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

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NOTICE OF CANCELLATION

TUESDAY, NOVEMBER 4, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 4, 2003 HAS BEEN CANCELLED.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF SPECIAL MEETING AND CALENDAR

FRIDAY, NOVEMBER 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

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CLOSED SESSION
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

MUNI

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

5. Discussion and vote pursuant to Administrative Code Section 67.11 (a) as to whether to conduct a closed session and invoke the attorney-client privilege.

CLOSED SESSION

6. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: H. Welton Flynn and/or his designees

Employee Organizations:

Unrepresented Employee, Michael T. Burns

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

7. Motion to disclose or not disclose the information discussed in closed session

ADJOURN

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Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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MINUTES

FRIDAY, NOVEMBER 7, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

SPECIAL MEETING
CLOSED SESSION
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

4:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:09 p.m. He announced that the board was not going to take any action at this meeting and would be a discussion only.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

Also present: Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Public Comment

Bill Sisk, President, Local 250-A, read sections of Charter Section 8.102 relating to the Board's ability to hire a director and the establishment of service standards and performance measures. He challenges the Director's statement about on-time performance as 52 runs were not out today.

Glenda Lavigne, President Local 200 questioned the survey. She requested a copy of survey from the board secretary and received some information. She was informed that she would receive the salary information if the city attorney said it could be released. She also wanted to know who conducted the survey.

5. Discussion and vote pursuant to Administrative Code Section 67.11 (a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Casey-absent).

The closed session began at 4:16 p.m.

CLOSED SESSION

6. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: H. Welton Flynn and/or his designees

Employee Organizations:

Unrepresented Employee, Michael T. Burns

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

7. Motion to disclose or not disclose the information discussed in closed session

On motion to invoke the attorney-client privilege: unanimously approved.

ADJOURN - The closed session and the special meeting was adjourned at 5:18 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

NOTICE OF MEETING AND CALENDAR

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TUESDAY, NOVEMBER 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
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Roberta Boomer
BOARD SECRETARY

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -October 21, 2003 Regular Meeting
   -November 7, 2003 Special Meeting

5. Communications

   (5.1) Announcement of Closed Session.

   (5.2) Motion to disclose or not disclose the information discussed in closed session

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the

Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Stanford University/Federal Express, Superior Ct. #415768, filed on 12/16/02, for dismissal
B. Renaissance Parents, Superior Ct. #CGC02415559, filed on 12/10/01 for $0
C. Susie Johnson, Superior Ct. #404080, filed on 3/28/02 for $1,500
D. Farmers Insurance, Superior Ct. #409197, filed on 6/17/02 for $1,925.21
E. Margaret Han, Superior Ct. #CGC02410454, filed on 7/18/02 for $2,000
F. Steve Pantelick, Unlitigated Claim #0400882, filed on 9/24/03 for $6,375.54
G. Sang Lee, Superior Ct. #417106, filed on 2/24/03 for $7,500
H. Leonids Makrusins, Unlitigated Claim #0400609, filed on 8/27/03 for $7,500
I. Jamila Collins, Superior Ct. #415915, filed on 12/19/02 for $9,250
J. Lisa Hanna, DFEH/EEOC #370A300075, for $11,000 (settled prior to filing)
K. Chester Forsythe, Superior Ct. #314394, filed on 8/16/00 for $12,500
L. Scott Garber, Superior Ct. #416678, filed on 1/24/03, for $12,500
M. Christopher Rocco, Superior Ct. #415330, filed on 12/4/02 for $75,000

(10.2) Approving the following traffic modifications:

A. PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Gaven Street, north side, from west curb line of Bowdoin Street to the western edge of the driveway at 394 Gaven Street.
B. STREET CLOSURE, 10:00 AM to 3:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH Leidesdorff Alley, between Halleck and Sacramento Streets.
C. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Market Street, east side, from Corbett Avenue and Portola Drive crosswalk to 550 feet northerly; and Portola Drive, east side, from Corbett Avenue and Market Street crosswalk to 385 feet southerly.
D. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Rivera Street, on the eastern terminus from the southeast corner to a point 24 feet northerly; and Rivera Street, south side, from the terminus to a point 10 feet westerly.
E. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH Lyon Street, east side, between Golden Gate Avenue and Turk Street; Cole Street, west side, from Carmel Street to 195 feet southerly; and Greenwich Street, east of Hyde Street, from 13 feet to 39 feet south of the north curb line, along the terminus wall.
F. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Washington Street, south side, from Leavenworth Street to 10 feet westerly (replaces 7-foot red zone).
G. RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Church Street, both sides, between 27th and Duncan Streets.
H. UNMETERED MOTORCYCLE PARKING – ESTABLISH Greenwich Street, east

of Hyde Street, from 35.5 feet to 39 feet south of the north curb line, along the terminus wall.

I. TOW-AWAY, NO STOPPING ANYTIME – RESCIND RESIDENTIAL PERMIT PARKING AREA "A" AND "C" (2-HOUR TIME LIMIT, 8 AM - 7 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Broadway, north side, from 13 to 240 feet east of Hyde Street. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to apply for a funding extension allocated to the SFgo Integrated Traffic Management System Program Initial Construction Phase, to May 1, 2005 for up to $5,882,204 in federal funds from the Federal Highway Administration. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.4) Authorizing the Director to apply for a funding extension in Federal Highway Administration and Caltrans funds totaling $218,669 and $7,571 respectively, for the Regional Traffic Signalization/ Operations Program Upper Market Street Signal Timing Project from to May 1, 2005. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.5) Authorizing the Director to apply for a funding extension in Federal Highway Administration and Caltrans funds totaling $144,303 and $18,761 to May 1, 2005 for the Regional Traffic Signalization/Operations Program III Alemany Boulevard Signal Systems Improvement Project. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.6) Approving all plans and specifications for Department of Public Works Contract No. 0761J—Contract 56 New Traffic Signals, at Duncan & Guerrero Streets; 21st & Guerrero Streets; and Clarendon Avenue & Laguna Honda Boulevard, and authorizing the Director to issue a bid call for this contract. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.7) Approving a Permit for the San Francisco Ballet for use of 340 Grove Street as storage space from November 24 to December 31 for $2,000. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

(10.8) Authorizing the Director to execute an agreement with Legacy MetroLab to provide laboratory services for a contract amount not to exceed $200,000 for a term up to three years. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.9) Approving the holiday shopping carpool validation program that offers one hour of free parking to vehicles with three occupants and two hours of free parking to vehicles with four or more occupants at the Ellis-O'Farrell, Fifth and Mission, Sutter-Stockton and the Union Square Garages from November 21, 2003 through January 4, 2004. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to enter into negotiations for a new contract for towing, storage and disposal services for abandoned and illegally parked vehicles with Auto Return, the top ranked proposer, and to enter into with negotiations with San Francisco Towing, the next highest ranked proposer should negotiations fail. (Explanatory documents include a staff report, and resolution.)

12. Approving rate changes at the Portsmouth Square and the St. Mary's Square garages to implement a merchant evening validation program between 5:00 p.m. and 2:00 a.m.

(This item will be continued to the December 2, 2003 meeting.)

MUNICIPAL RAILWAY

13. Authorizing the Director to execute Amendment No.1 to CS-132, Quality Assurance and Construction Management Services, to change the legal name of the consultant from Sverdrup Civil, Inc., to Jacob Civil, Inc., and implementing an Apprenticeship Program for the Third Street Light Rail Transit Project for an amount not to exceed $1,756,000 for a total contract amount not to exceed $17,756,000, pending approval by the Board of Supervisors and the Transportation Authority. (Explanatory documents include a staff report, resolution and amendment.)

14. Approving Amendment No. 3 to the Appointment and Compensation Agreement between the City and Michael T. Burns to set the salary of the Director of Transportation at $280,000 and extends the term of the contract by five years to March 1, 2010. (Explanatory documents include a staff report, resolution and agreement.)

15. Authorizing the Director to execute the PCC Cars Purchase Agreement with New Jersey Transit Corporation for the acquisition of 15 PCC streetcars at a cost not to exceed $225,000. (Explanatory documents include a staff report, resolution and agreement.)

16. Authorizing the Director to accept the findings of the Land Use Study – Kirkland Yard Property and to proceed with the preparation of an RFQ/RFP for a condominium housing project; authorizing the Director to form a Kirkland Site Development Advisory Committee to support Muni in this project; authorizing the Director to seek the financial assistance from the San Francisco Municipal Railway Improvement Corporation to help produce an RFQ/RFP for the development process. (Explanatory documents include a staff report, resolution and study.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Jerri Novak, Superior Ct. #403333, filed on 11/11/02 for $135,000

(4.2) John Bako and Shirley Baker, Superior Ct. #400865, filed on 11/2/01 for $650,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

17. Announcement of Closed Session.

18. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

10
18/03

MINUTES

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TUESDAY, NOVEMBER 18, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

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401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:21 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
Cleopatra Vaughns

Absent: James McCray, Jr.

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the October 21, 2003 Regular Meeting and November 7, 2003 Special Meeting: unanimously approved (McCray-absent).

5. Communications

(5.1) Announcement of Closed Session.

The board met in closed session on November 7, 2003 for a conference with their labor negotiator, H. Welton Flynn to discuss the contract for the Director of Transportation.

(5.2) Motion to disclose or not disclose the information discussed in closed session

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

The Board Secretary announced Item 13, approving an amendment to CS-132 and Item 16, the Kirkland Land Use Study were continued to the December 2 meeting at the request of staff.

The merchant evening validation program, Item 12, was also continued to the December 2 meeting.

6. Introduction of New or Old Business by Board Members

Director Vaughns asked for a report at the next meeting about station agent staffing.

7. Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

Director Burns is pleased to recognize Brian McCarthy as the recipient of the November Special Recognition Award. Brian has been with Muni since 2000 as an assistant in the Communications department where he works on the development and deployment of service quality teams for special events, major service detours and delays. He has been at every Giants game since PacBell Park opened. Brian McCarthy thanked staff for the team effort. Chairman Flynn expressed his appreciation on behalf of the Board.

On a sad note, DeShawn Dawson was killed while riding the bus to his job as a tutor. This is a tragedy for city. Muni is working with the investigation and the school district to help deal with issue. The MTA employees felt deeply about this incident and have taken up a collection for the family.

The Paratransit Coordinating Council held their annual meeting where they elected new officers and recognized taxi drivers. They also presented a special award to Enid Lim who is doing very well. Director Din was in attendance. The PCC is the MTA's partner in the delivery of Paratransit services.

Rescue Muni recently released their new survey. This year the results were favorable overall and showed continued improvement in many areas. From 1998 to 2003, the overall percentage of riders who experienced delays dropped from almost 30% to just fewer than 14%.

San Francisco voters approved Prop K, the extension of the ½-cent sales tax. This is great news for the MTA as it will allow us to be more competitive when seeking state and federal money. Muni and DPT staff worked closely to help develop the expenditure plan.

Construction on the Third Street Light Rail Project continues. The Community Outreach Team is continuing to work with neighborhood businesses to keep them open during construction. Construction will continue during the holiday season.

Congratulations to Bridget Smith, DPT's Livable Streets Program Manager, and Paco Paculba, Superintendent of Schedules for receiving the Municipal Fiscal Advisory Council award for Public Managerial Excellence.

8. Citizen's Advisory Council Report

Chairman Daniel Murphy discussed two recent recommendations. The CAC suggests dividing the Residential Parking Permit and the Citation divisions and recommends the increase in the parking sidewalk fine to its legal maximum in January. The CAC would like the opportunity to appoint a CAC member to any in-house task forces dealing with issues that affect the public. They also recommend approval of the various Muni-BART agreements that will be coming before the MTA but they urge renegotiation of the use of senior, youth and disabled passes on BART. Lastly they suggest a no parking policy at Coit Tower, which would be good for the 39-Coit.

9. Public Comment

Bruce Oka asked to have safety islands equipped with dividers installed on Geary, similar to the ones already on Van Ness. (Chairman Flynn asked DPT to follow up.)

Barry Taranto thinks that more enforcement is needed at the Omni Hotel as limos are parking there. He called the situation at 1380 Howard unbearable as he had to wait over an hour in the express line to pay a ticket. He wants staff to continue discussing the requirement for ramped taxis to pick up a certain number of people in order to qualify for a medallion. The sign shop is having trouble getting signs installed.

Barry Pearl has ridden the 28-Ballpark Express for years but has never experienced such outrageous delays after the game. He recommends loading more than one bus at a time and that priority be given to Muni over charter buses. He noted that the transit supervisors at Candlestick are combative.

Andrew Sullivan, Rescue Muni, alerted the MTA about a proposal to consolidate stops on the N-Judah line on Carl St. He supports the plan as the stops are redundant and hurt reliability. He suggested doing away with parking at Coit Tower as it's good "Transit First policy". The passage of Prop K is a mandate for a transit-first city.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Stanford University/Federal Express, Superior Ct. #415768, filed on 12/16/02, for dismissal
B. Renaissance Parents, Superior Ct. #CGC02415559, filed on 12/10/01 for $0
C. Susie Johnson, Superior Ct. #404080, filed on 3/28/02 for $1,500
D. Farmers Insurance, Superior Ct. #409197, filed on 6/17/02 for $1,925.21
E. Margaret Han, Superior Ct. #CGC02410454, filed on 7/18/02 for $2,000
F. Steve Pantelick, Unlitigated Claim #0400882, filed on 9/24/03 for $6,375.54
G. Sang Lee, Superior Ct. #417106, filed on 2/24/03 for $7,500
H. Leonids Makrusins, Unlitigated Claim #0400609, filed on 8/27/03 for $7,500
I. Jamila Collins, Superior Ct. #415915, filed on 12/19/02 for $9,250
J. Lisa Hanna, DFEH/EEOC #370A300075, for $11,000 (settled prior to filing)
K. Chester Forsythe, Superior Ct. #314394, filed on 8/16/00 for $12,500
L. Scott Garber, Superior Ct. #416678, filed on 1/24/03, for $12,500
M. Christopher Rocco, Superior Ct. #415330, filed on 12/4/02 for $75,000

RESOLUTION 03-174

(10.2) Approving the following traffic modifications:

A. PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Gaven Street, north side, from west curb line of Bowdoin Street to the western edge of the driveway at 394 Gaven Street.
B. STREET CLOSURE, 10:00 AM to 3:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH Leidesdorff Alley, between Halleck and Sacramento Streets.
C. TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Market Street, east side, from Corbett Avenue and Portola Drive crosswalk to 550 feet northerly; and Portola Drive, east side, from Corbett Avenue and Market Street crosswalk to 385 feet southerly.
D. TOW-AWAY, NO PARKING ANYTIME – ESTABLISH Rivera Street, on the eastern terminus from the southeast corner to a point 24 feet northerly; and Rivera Street, south side, from the terminus to a point 10 feet westerly.
E. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH Lyon Street, east side, between Golden Gate Avenue and Turk Street; Cole Street, west side, from Carmel Street to 195 feet southerly; and Greenwich Street, east of Hyde Street, from 13 feet to 39 feet south of the north curb line, along the terminus wall.
F. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH Washington Street, south side, from Leavenworth Street to 10 feet westerly (replaces 7-foot red zone).
G. RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Church Street, both sides, between 27th and Duncan Streets.
H. UNMETERED MOTORCYCLE PARKING – ESTABLISH Greenwich Street, east

of Hyde Street, from 35.5 feet to 39 feet south of the north curb line, along the terminus wall.

I. TOW-AWAY, NO STOPPING ANYTIME – RESCIND RESIDENTIAL PERMIT PARKING AREA "A" AND "C" (2-HOUR TIME LIMIT, 8 AM - 7 PM, MONDAY THROUGH FRIDAY) – ESTABLISH Broadway, north side, from 13 to 240 feet east of Hyde Street. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-175

(10.3) Authorizing the Director to apply for a funding extension allocated to the SFgo Integrated Traffic Management System Program Initial Construction Phase, to May 1, 2005 for up to $5,882,204 in federal funds from the Federal Highway Administration. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-176

(10.4) Authorizing the Director to apply for a funding extension in Federal Highway Administration and Caltrans funds totaling $218,669 and $7,571 respectively, for the Regional Traffic Signalization/ Operations Program Upper Market Street Signal Timing Project from to May 1, 2005. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-177

(10.5) Authorizing the Director to apply for a funding extension in Federal Highway Administration and Caltrans funds totaling $144,303 and $18,761 to May 1, 2005 for the Regional Traffic Signalization/Operations Program III Alemany Boulevard Signal Systems Improvement Project. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-178

(10.6) Approving all plans and specifications for Department of Public Works Contract No. 0761J—Contract 56 New Traffic Signals, at Duncan & Guerrero Streets; 21st & Guerrero Streets; and Clarendon Avenue & Laguna Honda Boulevard, and authorizing the Director to issue a bid call for this contract. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-179

(10.7) Approving a Permit for the San Francisco Ballet for use of 340 Grove Street as storage space from November 24 to December 31 for $2,000. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

RESOLUTION 03-180

(10.8) Authorizing the Director to execute an agreement with Legacy MetroLab to provide laboratory services for a contract amount not to exceed $200,000 for a term up to three years. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 03-181

(10.9) Approving the holiday shopping carpool validation program that offers one hour of free parking to vehicles with three occupants and two hours of free parking to vehicles with four or more occupants at the Ellis-O'Farrell, Fifth and Mission, Sutter-Stockton and the Union Square Garages from November 21, 2003 through January 4, 2004. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-182

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and Vaughns

ABSENT - McCray

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to enter into negotiations for a new contract for towing, storage and disposal services for abandoned and illegally parked vehicles with Auto Return, the top ranked proposer, and to enter into with negotiations with San Francisco Towing, the next highest ranked proposer should negotiations fail. (Explanatory documents include a staff report, and resolution.)

Steve Bell, Contract Administrator, reviewed the selection committee and the process they used to select the top ranked company. City Tow has already said they would assist staff to insure a smooth transition. Staff will return to the MTA board with a contract for approval.

PUBLIC COMMENT:

Mark Gleason, Teamsters Local 665 noted that employees are still encountering a hostile environment at the tow yard. He introduced two employees who were fired last month. He would like the board to give consideration to SF Towing.

Stuart Sunshine, representing San Francisco Towing, is disappointed in the results and thinks the staff report provided little documentation to answer his questions. He would like to know who makes up Auto Return and what towing experience they have.

Chairman Flynn asked if any provisions in the RFP were violated and if each team interviewed was thoroughly investigated. Mr. Bell affirmed that the selection committee followed the process in the RFP and staff conducted extensive reference checks on each firm.

Director Vaughns asked Mr. Bell to address the quality of service issues that Mr. Sunshine raised. Mr. Bell noted that AAA had no problem with Wren's service and they have performed non-conformance tows as a subcontractor with City Tow.

Director Casey asked about the points made by the Teamsters regarding card-check neutrality, and the right to organize and if those were points included in the selection committees' deliberations. Mr. Bell noted that the requirement to retain prevailing wage was taken into account but the other items weren't approved by the MTA as selection criteria.

Director Casey is concerned about the lack of information provided to the board and asked for greater detail. Chairman Flynn concurred, adding that delays in awarding this contract will result in an extension of the current contractor's contract. Mr. Bell stated that, depending upon negotiations, the process could take two to four more months. Mr. Bell will provide additional information about the selection process and will address the questions raised by the Teamsters. Chairman Flynn asked staff to provide the score sheets adding that the names of the individuals should be removed.

Gerry Norman, Deputy Director, DPT, stated that information can be provided related to scoring and the background checks but the proposals themselves are not discloseable until the contract is completed and approved.

This item was continued to the December 2 meeting.

12. Approving rate changes at the Portsmouth Square and the St. Mary's Square garages to implement a merchant evening validation program between 5:00 p.m. and 2:00 a.m.

This item was continued to the December 2, 2003 meeting.

MUNICIPAL RAILWAY

13. Authorizing the Director to execute Amendment No.1 to CS-132, Quality Assurance and Construction Management Services, to change the legal name of the consultant from Sverdrup Civil, Inc., to Jacob Civil, Inc., and implementing an Apprenticeship Program for the Third Street Light Rail Transit Project for an amount not to exceed $1,756,000 for a total contract amount not to exceed $17,756,000, pending approval by the Board of Supervisors and the Transportation Authority. (Explanatory documents include a staff report, resolution and amendment.)

This item was continued to the December 2 meeting.

14. Approving Amendment No. 3 to the Appointment and Compensation Agreement between the City and Michael T. Burns to set the salary of the Director of Transportation at $280,000 and extend the term of the contract by five years to March 1, 2010. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Bruce Oka supports Director Burns and the proposed salary. The job that Mr. Burns has done with the Agency is close to miraculous. Muni is the best transit system in the country in terms of usability. There are other transit directors making much more money than Burns is and Mr. Oka would hate to see him go.

Piedad Morales, representing the Station Agents, believes that now is the wrong time to give him a raise. If you're going to give him raise, then hire more people. The subway is empty of station agents and panhandlers are forcing themselves on patrons. Now is not the right time.

Larry Martin, TWU, stated that while Mr. Burns deserves a raise, the question is one of fairness. Everyone was asked to give back. You can't be fair to the people below by giving more to the people at the top. Don't do this at a time when workers are giving back and when the riders' fare was raised. The contract shouldn't be extended by 7.5 years when TWU can't extend their contract past three or four years. Don't treat people differently.

Bill Sisk is not here to debate salary, but to debate time. The board is sending the wrong message as it's not fair to the workers. It's not personal, it's just a matter of timing. This should be put off until sometime next year when there's new revenue.

Glenda Lavigne, TWU 200, is opposed to the salary and extension. Part of her opposition is due to the manner in which the board plans to pay him, with salary attrition. Extending the contract so long is wrong because it's longer than any mayor's contract as well as any contract that the unions can negotiate. Local 200 strongly opposes talking about his contract at this time.

Jim Chappell, SPUR, was one of the authors of Prop E. At the time that Prop. E was written, Muni was in deep trouble. The language that was chosen was deliberate and was designed to take politics out of this decision. The authors left in the language that kept Muni operators as one of the top paid in the nation. After years of political hacks with no experience, the authors wanted a transit professional to run the system. It's time for the MTA board to recognize what Michael Burns has done for this city.

Rick Laubscher has been involved in transit in San Francisco for decades. He has known at least a ½ dozen of the former heads of Muni. None are of the caliber of Mr. Burns who is one of the greatest transit professionals in the country today. It would be difficult to replace him and service would suffer. Burns has set the highest professional standards and has reached out to all staff. The proposal should be approved.

Feysan Lodde has ridden Muni all her life and thinks that Michael has done a fabulous job. To take him out of the race in the middle of all of Muni's current projects would be disastrous. She understands that times are hard but personally, he's worth every dime. She asked the board to keep him and to pay him what he's worth.

Ellen Murray, an operator for 18 years, noted that the Muni budget has doubled under his stewardship. There have been many failures such as the opportunity to increase the Transit Impact Development Fee, and removing the operator from the second car of a two-car train. The homeland security classes are a joke and N-car service is supposed to be two cars when there is only one. There are no station agents, no lighting at the terminals, and no proper security in the tunnels.

Ron Austin, TWU, noted that the Cable Car Division feels slighted by Mr. Burns. This is not the time for a raise when members are giving back and there is a budget deficit at the city and state levels. It's not his place to say whether Burns deserves the money or not but how can we be responsible to put forth this raise when there's so many more things we can work on. This matter should be delayed until we can figure out what's going on. People aren't able to move up the ladder and they have to answer to a dictator. This is a moral and morale issue.

Andrew Sullivan, Chairman, Rescue Muni and co-author of Prop E, noted that Prop E specified that the director should have a competitive salary package. We wanted a professional manager. The previous director worked hard but wasn't a transit professional. Muni has have made significant improvement in service quality and reliability since 1999. Rescue Muni feels strongly that Burns should be retained and be paid competitively. They also recommend that a large portion of the increase be tied to meeting the service standards.

Elizabeth Valdellon, President of the Station Agent chapter, is opposed to the salary increase. In the subway, they are 20% understaffed and have been requesting staff for the past 18 months. Of the two exits, a station agent mans one while the homeless, who bother riders, man the other. This is a security and revenue issue.

Peter Der noted that Mr. Burns has mismanaged Muni badly. SPUR has overlooked the mismanagement and has been blinded by the budget increases. Burns' racist treatment of Lou Johnson forced Lou into retirement. Mr. Burns also deleted Jack Blanchfield's position but Mr. Blanchfield got victory. Both Lou and Jack are qualified to run Muni. Mr. Der is not just a disgruntled laid-off statistician as he filed these protests long before his position was deleted.

Michael Wilmar is in support of the extension of his contract and the salary increase. This is the single most important decision you will make. He had the privilege of drafting the initial Prop E and noted that throughout the negotiations over the final language, one principle remained the same throughout and that was a commitment to public transportation and to the concept that Muni run safely and efficiently. The single most critical element was the importance of attracting a capable and stable manager. The public feels differently about Muni today.

Yvette Stevens, Dispatcher at Presidio, said that while we're supposed to be at team, employees have taken a 7.5 % hit and she has had to work by herself so staff can attend the Homeland Security training. This raise should be a whole package. End the 7.5% give back and furlough days and fill the vacancies. If he gets a raise, then everyone should get what he or she are supposed to get.

P.J. Williams, Potrero Operator, suggested that it's not fair for Rescue Muni or other organizations to dictate what's going on at Muni. Service continues to suffer in areas such as the BayView, Sunnydale, or Double Rock. Morale is low. If Burns gets a raise, then give workers a raise.

John Dudley, Secretary-Treasures, 250-A, noted that this system cannot function without operators. While Burns may deserve it, it's the wrong time to make that move. TWU members are very upset. There are a lot of issues that the board needs to look at before doing this. Defer it to another time.

Rafael Cabrera, noted that TWU is not opposed to giving raises. On July 1, 2004, we need to look at where we are, look at the members who gave up 7.5%. This matter should be delayed to July 1, 2004 when we have to be at 85% on-time performance.

Fay Paranou has dedicated 23 years to Muni. Maybe Mr. Burns deserves the raise but he needs to set an example and sacrifice too. Emilio Cruz understood what we were going through. If he's dedicated, he can do the job, he can make this one sacrifice and have this delayed.

Barry Taranto has been observing the speakers. There are valid points on both sides. The city needs a top-notch executive who is fairly compensated. On the other side, both passengers and employees took a hit. There has to be some other solution or compromise. Mr. Burns has done a good job yet he needs to look at the message. It's suspicious that it's happening now.

Director Vaughns stated that Mr. Burns' professionalism has been demonstrated three-fold by having to listen to this rebuke. She thinks that it's almost saintly as she doesn't think she could take such verbal abuse.

Director Casey suggested two amendments to the resolution. The first one would reduce the term from March 1, 2010 to March 1, 2008. The second amendment would put his base salary at $280,000 per year effective upon the restoration of the reductions negotiated with the agencies bargaining units and upon restoration of staffing in currently vacant station agent positions.

Chairman Flynn ruled the second amendment out of order as the language is undefined and lacks a specific date. Amendments that go beyond what was noticed in the agenda couldn't be acted upon in the meeting. Director Casey appealed the ruling of the Chairman to the Board.

On motion to sustain the ruling of the Chairman: the motion was approved with Directors Black and Casey opposed.

RESOLUTION 03-183

On motion to approve the item:

ADOPTED: AYES – Din, Flynn, Kasolas, and Vaughns

NAYES – Black, and Casey

ABSENT - McCray

15. Authorizing the Director to execute the PCC Cars Purchase Agreement with New Jersey Transit Corporation for the acquisition of 15 PCC streetcars at a cost not to exceed $225,000. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Rick Laubscher, Market St. Railway, stated that there are precious few PCC cars left in America. Muni is short of the equipment needed to expand F-line service and needs to take advantage of this offer, as there won't be another opportunity of this kind. The cars are extremely well maintained and are an incredible bargain.

Director Burns stated that the total cost, including transportation and renovation would be approximately $3-4 million for 15 cars.

RESOLUTION 03-184

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and Vaughns

ABSENT - McCray

16. Authorizing the Director to accept the findings of the Land Use Study – Kirkland Yard Property and to proceed with the preparation of an RFQ/RFP for a condominium housing project; authorizing the Director to form a Kirkland Site Development Advisory Committee to support Muni in this project; authorizing the Director to seek the financial assistance from the San Francisco Municipal Railway Improvement Corporation to help produce an RFQ/RFP for the development process. (Explanatory documents include a staff report, resolution and study.)

This item was continued to the December 2, 2003 meeting.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Flynn called the closed session to order at 6:56 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
H. Welton Flynn
Michael Kasolas
Cleopatra Vaughns

Absent: Mike Casey
James McCray, Jr.

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Municipal Railway

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Casey, McCray-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Jerri Novak, Superior Ct. #403333, filed on 11/11/02 for $135,000

RESOLUTION 03-185

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas, and Vaughns

ABSENT – Casey and McCray

(4.2) John Bako and Shirley Baker, Superior Ct. #400865, filed on 11/2/01 for $650,000

RESOLUTION 03-186

On motion to approve:

ADOPTED: AYES – Black, Din, Flynn, Kasolas, and Vaughns

ABSENT – Casey and McCray

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 7:03 p.m.

17. Announcement of Closed Session.

Chairman Flynn announced the board met in closed session to discuss Novak and Bako/Baker cases with the city attorney. The board voted unanimously to settle both cases (Casey, McCray-absent).

18. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Casey, McCray-absent).

ADJOURN - The meeting was adjourned at 7:04 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer
Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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NOTICE OF MEETING AND CALENDAR

TUESDAY, DECEMBER 2, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Michael Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Gerald Norman
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎(415) 554-6896 FAX (415) 554-4143

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Approval of Minutes

   -November 18, 2003 Regular Meeting

5. Communications

6. Introduction of New or Old Business by Board Members

7. Director's Report (For discussion only)

   -Special Recognition Award
   -Muni First Quarter Service Standards
   -DPT First Quarter Service Standards
   -Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

   Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of the following claims against the MTA:

A. Debbie Shaw, Superior Ct. #409672, filed on 6/28/02 for $5,000
B. Andreas Branch & Electric, Unlitigated Claim #0400231, filed on 7/23/03 for $8,027.90
C. Angela Linares, Superior Ct. #03422315, filed on 1/29/03 for $25,000
D. GE Capital Modular Space, Superior Ct. #417973, filed on 3/5/03 for $27,809.56
E. Glenn Scales, Superior Ct. 411632, filed on 8/19/03 for $60,000

(10.2) Approving the following traffic modifications:

A. TOW-AWAY, NO STOPPING ANYTIME – RESCIND Cesar Chavez Street, north side, between Illinois and Michigan Streets.
B. PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Donner Avenue, both sides, from Phelps Street to easterly terminus (legislates existing parking conditions).
C. UNMETERED MOTORCYCLE PARKING - ESTABLISH Hayes Street, north side, within the nine-foot curb space between 1448 and 1450 Hayes Street, west of Broderick Street.
D. TWO-WAY STREET – ESTABLISH Laguna Street, between Fell and Oak Streets
E. RIGHT TURN ONLY – REVOKE Laguna Street, southbound at Fell Street and Laguna Street, northbound at Oak Street.
F. TRAFFIC CODE SECTION 34.7 INTERSECTION OF FELL AND LAGUNA – REVOKE Prohibiting left-hand turns against red or "Stop" signal, at all times, on Fell Street, westbound, at Laguna Street.
G. TRAFFIC CODE SECTION 34.4 INTERSECTION OF OAK AND LAGUNA - REVOKE Prohibiting left-hand turns against red or "Stop" signals, all times at intersection of Oak and Laguna Street, northeast corner. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Rejecting all proposals received for Contract No. 0780J: SF*go* (ITMS) Initial Phase Construction Contract (Portions A and B) and authorizing the release of a new bid package. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.4) Authorizes the Director to issue an RFP for Workers' Compensation Third Party Claims Administration. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

(10.5) Authorizing the issuance of an RFP for the rehabilitation of up to 10 PCCs being acquired from New Jersey Transit, with an option for rehabilitation of up to 5 additional PCCs. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.6) Approving Contract Amendment #1 to the Contract with City College of San Francisco for training services to extend the term of the contract from December 31, 2003 through June 30, 2005. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.7) Urging the Board of Supervisors to authorize the Director to execute an agreement with BART to accept payment in the amount of $2,399,733 for FY04 feeder bus service to BART stations. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.8) Authorizing the Director to execute the "Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District," which extends the use of the Muni Fast Pass® on BART in San Francisco through December 31, 2004, and increases the reimbursement from Muni to BART to $0.87 per ride. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.9) Authorizing the Director to execute an agreement with BART and other transit operators in the region to continue the BART Plus Ticket Program through December 31, 2005, and to provide for the sharing of revenues from BART Plus ticket sales among the program participants. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

(10.10) Approving the establishment of a Capital Program and Emergency Fund Reserve. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute Amendment No.1 to CS-132, Quality Assurance and Construction Management Services, to change the legal name of the consultant from Sverdrup Civil, Inc., to Jacob Civil, Inc., and implementing an Apprenticeship Program for the Third Street Light Rail Transit Project for an amount not to exceed $1,756,000 for a total contract amount not to exceed $17,756,000, pending approval by the Board of Supervisors and the Transportation Authority. (Explanatory documents include a staff report, resolution and amendment.)

(This item was continued from the November 18 Board meeting.)

12. Authorizing the award of Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses, to Angotti and Reilly as the lowest responsive and responsible bidder, for a total contract amount of $1,770,000. (Explanatory documents include a staff report, resolution and financial plan.)

13. Approving Contract Modification No. 11 to Contract No. 309 with ANSALDOBREDA to incorporate design changes for components, spare parts and manuals for light rail vehicles; defer completion of the video surveillance retrofit; extend the delivery schedule; clarify the definition of fleet defect; and settle outstanding claims and delay impact costs. (Explanatory documents include a staff report, resolution and amendment.)

14. Authorizing the Director to accept the findings of the Land Use Study – Kirkland Yard Property and to proceed with the preparation of an RFQ/RFP for a condominium housing project; authorizing the Director to form a Kirkland Site Development Advisory Committee to support

Muni in this project; authorizing the Director to seek the financial assistance from the San Francisco Municipal Railway Improvement Corporation to help produce an RFQ/RFP for the development process. (Explanatory documents include a staff report, resolution and study.)

(This item was continued from the November 18 Board meeting.)

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the Director to enter into negotiations for a new contract for towing, storage and disposal services for abandoned and illegally parked vehicles with Auto Return, the top ranked proposer, and to enter into with negotiations with San Francisco Towing, the next highest ranked proposer should negotiations fail. (Explanatory documents include a staff report, and resolution.)

(This item was continued from the November 18 Board meeting.)

16. Approving the award of the Management Agreement for the St. Mary's Square Garage and the 16th & Hoff Garage to Pacific Park Management. (Explanatory documents include a staff report, resolution and agreement.)

17. Authorizing the Director to execute the Amended Management Agreement with Parking Concepts/DAJA for the management of the St. Mary's Square Garage and the 16th & Hoff Garage; terminating December 31, 2004, to retroactively cover services performed from October 1, 2002 to June 30, 2003 and to reimburse all operating costs on a straight pass-through basis, plus a $1 management fee, which will result in increased costs to the City of $35,000 per month for a total of $210,000 for the term of the Modified Management Agreement. (Explanatory documents include a staff report, resolution and agreement.)

18. Approving rate changes at the Portsmouth Square and the St. Mary's Square garages to implement a merchant evening validation program between 5:00 p.m. and 2:00 a.m. (Explanatory documents include a staff report, and resolution.)

(This item was continued from the November 18 Board meeting.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
And Parking Authority
City and County of San Francisco

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TUESDAY, DECEMBER 2, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

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REGULAR MEETING
4:00 P.M.

BOARD OF DIRECTORS

H. Welton Flynn, Chairman
Shirley Breyer Black
Mike Casey
Wil Din
Mike Kasolas
Rev. Dr. James McCray, Jr.
Cleopatra Vaughns

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

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Roberta Boomer
BOARD SECRETARY

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☎(415) 554-6896 FAX (415) 554-4143

muni

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Flynn called the meeting to order at 4:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Mike Casey
Wil Din
H. Welton Flynn
Michael Kasolas
James McCray, Jr.
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Flynn announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. He advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices may be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the November 18, 2003 Regular Meeting: unanimously approved (Casey, Kasolas, McCray-absent).

5. Communications

The board secretary announced that staff had requested that Item 11, establishing an Apprenticeship Program for the Third Street Project be continued.

6. Introduction of New or Old Business by Board Members

None.

7. Director's Report (For discussion only)

-Special Recognition Award
-Muni First Quarter Service Standards
-DPT First Quarter Service Standards

-Ongoing Activities

Michael T. Burns, Director of Transportation is pleased to give the December Special Recognition Award to Elena Chiong with Muni's Finance Division. Elena has been working for Muni for 4 years and for the city for 19 years and is currently responsible for accounts payable. Elena personifies customer service, is always helpful, and keeps Muni in compliance with the city's rules for purchasing. Chairman Flynn expressed his appreciation on behalf of the board. Ms. Chiong is pleased and honored to receive the award. She tries to help others get what they need to do their jobs.

Director Burns announced that Muni's HR department received 935 applications for provisional Station Agent positions in one day. The department is currently checking those applications and setting up the interview process. Muni is currently working with 14 fewer agents, with 7 of the 14 on leave. It will take up to 90 days to complete the process. In the meantime, overtime is being used judiciously.

Staff will provide a status report on the FY05 budget at the January 6 meeting. The board will discuss the FY05 budget at a high level on Jan. 20 and will examine the budget in depth in February. The MTA is required to have budget to the Mayor and Board of Supervisors by March 1.

DPT and Muni service plans for New Year's Eve are set. In addition to the usual fireworks at the Embarcadero, San Francisco will host the Diamond Walnut Football Game at Pac Bell Park. Service will be free from 8 p.m. to 6 a.m. Several barriers will be erected for safety.

An FTA grant is allowing all Muni employees and DPT Parking Control Officers to attend a two-hour Security Awareness Training. Approximately 2,700 employees have already been trained. The MTA is one of the first agencies in the country to undertake this training. It provides valuable information that will strengthen our security program.

A few weeks ago, long-time Market St. Railway volunteer, Dave Pharr, passed away. A memorial service was held for Dave at the Market & Duboce yard to pay tribute to Dave's years of tireless work on behalf of Muni's historic streetcar services. Market Street Railway is establishing the Dave Pharr Memorial Fund to complete the restoration of streetcars #162 and #798. The MTA offers condolences to his family on their loss.

Director Black was recently honored by the School District in recognition for her unique contribution to the school district. A special plaque was placed in the broadcast room and May 13 will be known as "Shirley Breyer Black" day.

Fred Stephens, Muni General Manager, reviewed System Performance and Service Standards. On-time performance is 67.3% system-wide. Muni is taking steps to address this problem including increased monitoring by street inspectors. He expects to fill the position of Deputy General Manager for Transportation this month, which will increase the focus on this priority. Director McCray asked staff to include information about revenue projections when the budget is discussed.

Gerry Norman, Deputy Director, Department of Parking & Traffic presented their service standards. Some of the goals and measures were previously in place while others are new. Director Kasolas asked staff to coordinate with the police department to share data on abandoned cars and report back to the board on the progress.

Scott Ruble, Deputy Director, Parking Authority presented a proposal to expand the Performing Arts Center Garage to increase parking in the Civic Center area. A coalition of arts organizations has asked the Authority to explore this potential as the area parking lots are at capacity. Jim Reuben, Reuben & Alter, has been working directly with the arts organizations. Staff will return to the board early next month to ask for money to do the required studies. These funds will be matched by the arts organizations. Director Casey asked staff to include a discussion of how this proposal is consistent with the Transit First policy when the matter is returned to the Board.

8. Citizen's Advisory Council Report

No report was given.

9. Public Comment

Michael Samson, Coalition to Save Ocean Beach and Friends of Sutro Park, has worked with DPT regarding traffic conditions and speeding cars on Fulton. Due to the hazardous conditions that exist at 47th and Fulton, they request a stop sign. They have previously sent correspondence to DPT but haven't received any response. A petition was presented to the MTA. (Chairman Flynn asked staff to let the board know what happened to his request, as it seems to have fallen through the cracks.)

Barry Taranto congratulated Director Black for the honor. There needs to be better education of pedestrians and better signage on 19th Ave. The Sign Dept. isn't cooperating with the Taxi Commission. Muni's Paratransit broker is fantastic.

Supervisor Tony Hall spoke about the tragic and serious pedestrian accident in District 7. Traffic congestion has reached a crisis in the western side of the city. He appealed to the board for help to get the funds to do proper studies at specific intersections and help identify how problems can be solved. He can't look the other way and not take action while someone else loses his or her life.

Bob Planthold spoke about the e-mail communication system and his frustration in trying to communicate a problem in the subway to Muni. He noted that people are bringing gas and electric scooters into the subway.

Greg Clinton, President, Westwood Park Homeowners Association, spoke about death of a child at Plymouth and Monterey a few weeks ago. They have been working with DPT on speeding and cut through traffic but nothing has been done because of the budget. Because there is no money for an area-wide study and implementing traffic calming measures on one street will only make the problem worse on other streets, the neighborhood is in an appalling situation. There are things that could be done such as better signage, flashing lights and increased crosswalk visibility.

Danny Burkes is a Westwood Park neighbor who has consistently voiced his concerns to DPT. His interactions have been futile and nonproductive and the neighborhood needs help to break the deadlock of inaction. While the accident was tragic, he would like the MTA to make changes to protect the children.

Charlotte Currie stated that driver inattention can't be the cause of all incidents in that neighborhood but is more likely DPT's inattention or negligence. They need leadership.

Ed Shiels addressed the tragedy at Plymouth and Monterey. Their neighborhood has become a thoroughfare with speeding cars on streets designed for less traffic and smaller cars. They need assistance to resolve the situation.

John Sommerfield, the father who lost his child at Monterey and Plymouth, stated that the intersection is dangerous and deserves to be studied. He paid for it with the life of his child and he's heard nothing from DPT or the District Attorney. He wants to make the city safer for kids and pedestrians. (Chairman Flynn expressed sympathy for his loss on behalf of the board.)

Fred Raker understands that funding is at a premium but the area needs to be studied. They will help find funds if necessary because this is a serious issue.

Chris Lasala spoke in support of the neighbors. He lives 100 yards south of Monterey and Plymouth and has witnessed quite a few corner honking incidents and fights. People are unwilling to yield to other traffic at that intersection

Anita Theoharis has been asking staff for help for years. She understands that there is no money but the area needs attention.

John Schoening noted that the traffic is overwhelming on Plymouth. His car has been hit five times in the past ten years Pedestrians can hardly cross the street. It's not designed to be a major thoroughfare and there are too many cars going way too fast. They need help to solve the problem.

Laurie Haroian added her voice to the other Westwood park residents who are speaking for hundreds of neighbors who have written, spoken and pleaded for help. She would like a recommendation for an area-wide study to be put on the next agenda.

Kim Fineman, Westwood Park resident, is a concerned parent. She is one of the many people who have been told by DPT that they can't do anything about it. She is afraid to let her child play in the front yard because of the dangerous situation.

Glenda Lavigne appreciates what Director Burns and General Manager Stephens said about service standards. She noted that two car trains are supposed to go out but only one car does so the on-time performance number isn't correct. Supervisors are giving direction to operators to come in early to serve public demand.

Rodney Talmadge knows there are a lot of problems in San Francisco but taxpayers are taking the brunt for people who aren't paying at the fare box. People need to pay their fair share.

Dave Bisho is a member of the homeowners association that is on the upside of Monterey. They are also concerned about the increase in traffic congestion in the area. They support a traffic study. He suggested that the Planning Department has a misguided housing element that worsens traffic citywide.

Director Kasolas asked staff to present a review of this matter including a plan to address the safety hazards to the board at the next meeting. Director Burns added that he would meet with the neighborhood association on this issue.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

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D. GE Capital Modular Space, Superior Ct. #417973, filed on 3/5/03 for $27,809.56
E. Glenn Scales, Superior Ct. 411632, filed on 8/19/03 for $60,000

Director Vaughns asked if there were proper procedures in place so that the issue with GE Capital wouldn't happen again. Director Burns assured the board that the Finance division has implemented procedures to insure that this situation doesn't reoccur.

RESOLUTION 03-187

(10.2) Approving the following traffic modifications:

A. TOW-AWAY, NO STOPPING ANYTIME – RESCIND Cesar Chavez Street, north side, between Illinois and Michigan Streets.
B. PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH Donner Avenue, both sides, from Phelps Street to easterly terminus (legislates existing parking conditions).
C. UNMETERED MOTORCYCLE PARKING - ESTABLISH Hayes Street, north side, within the nine-foot curb space between 1448 and 1450 Hayes Street, west of Broderick Street.
D. TWO-WAY STREET – ESTABLISH Laguna Street, between Fell and Oak Streets
E. RIGHT TURN ONLY – REVOKE Laguna Street, southbound at Fell Street and Laguna Street, northbound at Oak Street.
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G. TRAFFIC CODE SECTION 34.4 INTERSECTION OF OAK AND LAGUNA - REVOKE Prohibiting left-hand turns against red or "Stop" signals, all times at intersection of Oak and Laguna Street, northeast corner. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 03-188

(10.3) Rejecting all proposals received for Contract No. 0780J: SF*go* (ITMS) Initial Phase Construction Contract (Portions A and B) and authorizing the release of a new bid package. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

RESOLUTION 03-189

(10.4) Authorizes the Director to issue an RFP for Workers' Compensation Third Party Claims Administration. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

RESOLUTION 03-190

(10.5) Authorizing the issuance of an RFP for the rehabilitation of up to 10 PCCs being acquired from New Jersey Transit, with an option for rehabilitation of up to 5 additional PCCs. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 03-191

(10.6) Approving Contract Amendment #1 to the Contract with City College of San Francisco for training services to extend the term of the contract from December 31, 2003 through June 30,

2005. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-192

(10.7) Urging the Board of Supervisors to authorize the Director to execute an agreement with BART to accept payment in the amount of $2,399,733 for FY04 feeder bus service to BART stations. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 03-193

(10.8) Authorizing the Director to execute the "Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District," which extends the use of the Muni Fast Pass® on BART in San Francisco through December 31, 2004, and increases the reimbursement from Muni to BART to $0.87 per ride. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

Item 10.8 was removed from the Consent Calendar and continued to the next meeting.

PUBLIC COMMENT:

Bob Planthold complained about the lack of responsiveness by BART and Muni to the needs of the disabled. Anyone with an adult fast pass can ride BART in San Francisco but people that hold a discount fare card can't. BART has fare gates that the disabled can go through and BART is hungry for customers. Muni should be tough and make BART pay attention.

Edward Mason expressed a similar point of view as the previous speaker as he is going to be a senior citizen soon. Muni should negotiate for less since BART's trains are empty. This item should be reconsidered.

Chairman Flynn noted that staff has attempted many times to negotiate this issue with BART. The whole reason for this agreement is because Muni can't handle the extra traffic on the 14-Mission line.

Director Burns respectfully disagreed with Mr. Planthold's comments. Mr. Burns has been working on this issue since he arrived at Muni. BART doesn't want this agreement and the only thing that keeps them at the table is political pressure from the San Francisco BART board members. BART has no arrangement like this with other counties and they feel that they are losing money. BART fare gates are at capacity and can't accommodate another fare media. Muni has talked to BART about using the swing gates but BART has refused due to concerns about fraud and lack of accountability. Muni has been clear about it's position with the community but people don't like the answer they are hearing. Muni has concluded that when Translink is fully implemented, there will be an opportunity to relook at this issue and hopefully overcome BART's technology hurdle.

Chairman Flynn concurred with Director Burns' statements. BART knows Muni can't handle the traffic and they are tough to negotiate with.

Director Casey asked that the item be deferred until Mr. Burns could meet with Mr. Planthold. Director Burns is happy to meet with Mr. Planthold although the issues will remain the same and he doesn't expect any change within the next 30 days.

The item was continued to the next meeting.

(10.9) Authorizing the Director to execute an agreement with BART and other transit operators in the region to continue the BART Plus Ticket Program through December 31, 2005, and to provide for the sharing of revenues from BART Plus ticket sales among the program participants. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

PUBLIC COMMENT:

Edward Mason is a BART plus user. He wondered if BART plus will be incorporated into the Translink plan in the future. He added that the fare was increasing yet he hadn't seen any documentation about the need for the increase.

Director Burns replied that the BART plus program is expected to disappear when Translink is fully implemented.

RESOLUTION 03-194

On motion to approve Item 10.9:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

(10.10) Approving the establishment of a Capital Program and Emergency Fund Reserve. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 03-195

No public comment.

On motion to approve the consent calendar (Items 10.8 and 10.9 severed):

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute Amendment No.1 to CS-132, Quality Assurance and Construction Management Services, to change the legal name of the consultant from Sverdrup Civil, Inc., to Jacob Civil, Inc., and implementing an Apprenticeship Program for the Third Street Light Rail Transit Project for an amount not to exceed $1,756,000 for a total contract amount not to exceed $17,756,000, pending approval by the Board of Supervisors and the Transportation Authority. (Explanatory documents include a staff report, resolution and amendment.)

(This item was continued at the request of staff.)

12. Authorizing the award of Contract No. MR-1204, H. Welton Flynn Motor Coach Facility Modifications for Neoplan Buses, to Angotti and Reilly as the lowest responsive and responsible bidder, for a total contract amount of $1,770,000. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 03-196

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

13. Approving Contract Modification No. 11 to Contract No. 309 with ANSALDOBREDA to incorporate design changes for components, spare parts and manuals for light rail vehicles; defer completion of the video surveillance retrofit; extend the delivery schedule; clarify the definition of fleet defect; and settle outstanding claims and delay impact costs. (Explanatory documents include a staff report, resolution and amendment.)

No public comment.

RESOLUTION 03-196

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

14. Authorizing the Director to accept the findings of the Land Use Study – Kirkland Yard Property and to proceed with the preparation of an RFQ/RFP for a condominium housing project; authorizing the Director to form a Kirkland Site Development Advisory Committee to support Muni in this project; authorizing the Director to seek the financial assistance from the San Francisco Municipal Railway Improvement Corporation to help produce an RFQ/RFP for the development process. (Explanatory documents include a staff report, resolution and study.)

Director Burns wants to include the board earlier in the process than usual. Doug Wright has been engaged by SFMRIC to analyze potential uses of the property. That report has been completed but it's conceptual in nature only. The next steps will be to meet with various communities to solicit their comments about the potential re-uses of the sight. The only issue is the $25 million obligation that Muni has to the Transportation Authority that is linked to the property. That money will repay the TA for Third Street funds. Following the public process, an RFP/RFQ will be developed and the board will be asked for authorization to issue the RFP/RFQ. Further down the road, the board would be asked to approve the selection of a developer as well as approve an Environmental Impact Review/Study. This project is many years away but is part of a series of initiatives for Muni to better utilize assets. There have been no decisions made other than that the best use for the sight is housing because of the meets critical need for housing throughout the city and that Muni must meet their monetary obligation to the Authority.

Director Burns stated that the board doesn't need to take action on the item, as this is an informational item only. The report is a framework for discussion only and will allow for a more productive discussion.

Doug Wright provided an overview of the study. Its purpose was to provide a technical evaluation of potential re-uses and includes a review of the surrounding neighborhood. The Planning Department is interested in a mixed-use development with a clear orientation for housing. The greatest value of the sight is housing for sale rather than rental housing because it will realize funds immediately.

Director Casey is curious to know what the expectation of revenue would be if the affordable housing component increases to 24%, 36%, or 48%. Director Burns noted that while the study anticipates 12%, the board could change that percent. Director Casey would like to see the revenue numbers for increased affordable housing before the RFP is released.

Director Din would like to see the community process enacted prior to the release of the RFP so the board can be ensured that everyone has been involved.

PUBLIC COMMENT:

Norman Rolfe noted that there was a glaring omission in the report in that there was no consideration given to the increased operating costs. Staff should make sure operating costs are covered and any potential income is evaluated against these increased costs. He's not saying the project shouldn't be done but it needs to include these costs. The CAC should be kept involved in this.

Monica Mejia, Chinatown Community Development Center, asked for maximum community insight. The study shouldn't be accepted until the community has contributed to it. Muni needs a more thorough process.

David Owen entered a letter on behalf of the Telegraph Hill Dwellers. Supervisor Peskin is interested in this development and wants maximum neighborhood input. He added that there is some misunderstanding about the release of the RFP. (Director Burns clarified that the RFP was not going to be issued at this time.)

The board took no action on this item.

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the Director to enter into negotiations for a new contract for towing, storage and disposal services for abandoned and illegally parked vehicles with Auto Return, the top ranked proposer, and to enter into with negotiations with San Francisco Towing, the next highest ranked proposer should negotiations fail. (Explanatory documents include a staff report, and resolution.)

Director Burns responded to items that had previously been raised by the board regarding retention of staff, prevailing wages and card check neutrality. Staff followed the selection guidelines that were laid out in the RFP. Requiring a card check neutrality program wasn't included in the RFP as approved by the board and couldn't be considered during the selection process.

PUBLIC COMMENT:

Scott Emblidge, Attorney for Auto Return, thanked staff and the selection panel for their hard work. Mr. Wicker has a background in bringing people together to form a successful team. Mr. Wicker has no experience with towing but the team includes experts who have been towing cars for the Automobile Association. This contractor will coordinate an effort among many subcontractors to produce the result.

Director Casey asked if Mr. Emblidge's team would agree to a card check neutrality program as the other team had already agreed to. Mr. Emblidge noted that Auto Return is willing to talk about it with the unions but hadn't yet been approached with a proposal. Director Casey asked the city attorney for clarification about the issue. Julia Friedlander, Deputy City Attorney stated that the city couldn't require a card check neutrality program because it wasn't in the RFP as originally approved and it's not required by law. Chairman Flynn noted that the board doesn't have the authority to impose anything that was not in the RFP at the time that it was approved.

Director Casey would like to amend the resolution to include language that would recommend that Auto Return agree to a card check neutrality program. DCA Friedlander stated that the program could not be required without jeopardizing the entire selection process. Director Casey stated that the Board would be seeking a program but that including this program would not be a condition or requirement.

PUBLIC COMMENT:

Mark Gleason, Teamsters, Local 665, stated that workers have been subjected to an atrocious situation that has gotten worse from a consumer service standpoint. Workers were directed by their supervisors to remove tools from cars. He has been trying to get the workers organized. They do have a letter of intent from SF Towing and have engaged in a preliminary dialogue with Auto Return.

Director Casey moved that the resolution be amended to include language stating that during negotiations with Auto Return, that staff seeks to include an agreement from Auto Return that they will sign a card check neutrality agreement with the Union. The motion failed with Directors Black and Casey voting for the amendment and Directors Din, Flynn, Kasolas, McCray and Vaughns opposed.

Director Casey stated that in the event that Auto Return refused to enter into a card check neutrality program, he would have a hard time voting to approve any contract that doesn't include a card check neutrality program.

Director Kasolas asked staff to verify Wren's towing figures. Steve Bell, Contract Administrator, stated that they have verified the figures.

Director Casey asked that the resolution be amended to authorize the Director of Transportation to enter into negotiations for a new contract and to seek that Auto Return enter into a card check neutrality agreement with the union.

RESOLUTION 03-198

On motion to approve as amended:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, McCray and Vaughns

16. Approving the award of the Management Agreement for the St. Mary's Square Garage and the 16th & Hoff Garage to Pacific Park Management. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 03-199

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and Vaughns

ABSENT – McCray

17. Authorizing the Director to execute the Amended Management Agreement with Parking Concepts/DAJA for the management of the St. Mary's Square Garage and the 16th & Hoff Garage; terminating December 31, 2004, to retroactively cover services performed from October 1, 2002 to June 30, 2003 and to reimburse all operating costs on a straight pass-through basis, plus a $1 management fee, which will result in increased costs to the City of $35,000 per month for a total of $210,000 for the term of the Modified Management Agreement. (Explanatory documents include a staff report, resolution and agreement.)

The board secretary clarified that the term is set to end on December 31, 2003 rather than 2004 as originally stated in the resolution.

RESOLUTION 03-200

On motion to approve:

ADOPTED: AYES – Black, Casey, Din, Flynn, Kasolas, and Vaughns

ABSENT – McCray

18. Approving rate changes at the Portsmouth Square and the St. Mary's Square garages to implement a merchant evening validation program between 5:00 p.m. and 2:00 a.m. (Explanatory documents include a staff report, and resolution.)

PUBLIC COMMENT:

Helen Kwan, Chinatown TRIP, noted that the current merchant validation program works well now. If DPT wants to do something for the Chinatown area, then include all four garages in the neighborhood and set the same rate at each garage.

Nancy Lim-Yee, Portsmouth Plaza Parking Corporation thinks that a merchant validation program offers more opportunity and that a 7-day validation service provides extra spaces, especially for visitors.

Frank Han who serves on the Film Commission, understands that staff was to conduct a complete study of this situation. Since the study hasn't been completed he wondered why the item was before the board at this time and why it only includes two of the four garages. He thinks staff has oversimplified the issue. The plan is pure fantasy, as it won't increase use at any garage. He called the proposal ill conceived and self-serving.

Samuel Kwong is a small business owner in Chinatown, and a board member of the Portsmouth Square Parking Corporation. There are four major parking programs including valet, monthly, merchant validated, and special events. The current merchant validated program gives merchants a 50% discount on the posted rate and customers get two hours of free parking. Garage usage is up and merchants are signing up. In addition, a special events program is in place that is day and time specific. Portsmouth Square garage has outperformed many garages and the current program is comprehensive and sensitive to the needs of the community. He urged the MTA to reject the proposed changes.

Catherine Yee, Portsmouth Square Board of Directors, stated that directors have spent a lot of time to implement professional, well thought out programs that benefit the neighbors. It's a difficult balancing act. Year after year, they generate more revenue for the city than any other comparable garage. Please don't put in place a program that will be a detriment to residents and users and that will adversely affect garage revenues. Don't try to force a hasty discount idea onto the garage.

Peter Ho, Chinatown TRIP, met with DPT a few months ago on this matter but there has been no subsequent follow up. The board should reject this item, as it has no additional benefits to visitors. The loss of revenue to the garage and the community is coming at the wrong time. The garage is well utilized on Friday and Saturday.

Richard Ow, Chinatown resident, supports the lower rate. Many shop keepers and restaurant owners are good friends and their business has been hurt. He asked that the board approve the lower rate to increase business.

Pius Lee, on behalf of the Chinatown Neighborhood Association, supports the proposal to change the Portsmouth Square and St. Mary's Square garage rate, as it will help small business to increase business in Chinatown. If you approve the proposal there will be plenty of parking and it will bring more business and revenue to the city. Garages are half empty after 5:00 p.m.

Kin Ho supports the .50-cent reduction in parking garage rates. It wouldn't cause a loss in revenue to the city but would generate more revenue. It would provide merchants with more freedom to make it available to patrons while keeping their prices competitive.

Ron Lee, speaking on behalf of Golden Dragon Restaurant, stated that patronage has gotten worse since the 1989 earthquake. He supports the reduced parking rate to help merchants. After 6:00 p.m., the neighborhood isn't what it used to be like. Reduced rates will bring business back to Chinatown.

Grace Lee works in Chinatown and knows that business is bad. She supports this program, as it will help small business to improve at night.

Jenny Yip supports the proposal. She would also like the board to improve daytime parking regulation. The current program is for two hours only and she can't give customers a one-hour validation. Giving a validation for $2 for 2 hours is too much. She also wondered why there was an expiration date. Customers shouldn't be forced to buy $400 worth of stamps at a time.

Winnie Ng supports the program. People come to Chinatown for the food and they will come more often with a reduced rate. The current stamp costs $1 per hour with a 2-hour minimum.

Kent Poon represents 17 tenants in the Far East Trade Center who support the proposed program. It's difficult to do business in Chinatown and this will help business improve.

Arnold Chin is concerned with the lack of a community process in this decision. The current program is working so this matter should be returned to staff for further study. Only two garages are included in the proposal when the other two neighborhood garages should also be involved. Every city garage is fairly empty after 6:00 p.m. and cutting the rates will hurt the non-profit organization that is running those garages.

James Yang thinks that most of the restaurants are hurting. He believes that the program gives you an incentive to park in the garage. Please give consideration to the proposal.

Director Din noted that at the community meeting in September there was an agreement to perform a study and to come back with program that was acceptable to everyone. Ron Szeto, Acting Director, Parking Authority, stated that the plan is almost completed.

Chairman Flynn asked how the item wound up on the calendar if the program is still being worked on. Ron Szeto stated that the item was put on at the request of the community.

Director Din stated that it is clear that there is a more comprehensive program. This program appears to be limited and should be brought back when there is a more comprehensive plan.

Director Vaughns concurred, adding that there doesn't appear to be any community input or outreach for the proposal currently before the board.

The board tabled the item.

ADJOURN - The meeting was adjourned at 8:15 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency
Board of Directors
City and County of San Francisco

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NOTICE OF CANCELLATION

TUESDAY, DECEMBER 16, 2003
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

THE BOARD MEETING SCHEDULED FOR TUESDAY, DECEMBER 16, 2003 HAS BEEN CANCELLED.